

ABR HOLDINGS LIMITED

Company Registration No. 197803023H
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ABR Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 21 May 2020, were duly passed at the Annual General Meeting of the Company held on 12 June 2020 (“AGM”).

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	(%)	No. of Shares	(%)
Ordinary Business					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditor’s Report thereon.	161,979,259	161,979,259	100.00	0	0.00
Resolution 2 Declaration of a tax exempt (1-tier) Final Dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2019.	161,979,259	161,979,259	100.00	0	0.00
Resolution 3 Payment of Directors’ fees of \$205,000 for the financial year ended 31 December 2019.	161,979,259	161,979,259	100.00	0	0.00
Resolution 4 Re-election of Mr Chua Tiang Choon, Keith as Director of the Company.	161,979,259	161,979,259	100.00	0	0.00
Resolution 5 Re-election of Mr Leck Kim Seng as Director of the Company.	161,979,259	161,979,259	0.00	0	0.00
Resolution 6 Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and authorisation for the Directors to fix their remuneration.	161,979,259	161,979,259	100.00	0	0.00

Special Business					
Resolution 7 Authority to allot and issue shares.	161,979,259	161,979,259	100.00	0	0.00

Mr Chua Tiang Choon, Keith, following his re-election as a Director of the Company, remains as Executive Chairman and a member of Nominating Committee.

Mr Leck Kim Seng, following his re-election as Director of the Company, remains as an Executive Director.

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

(c) Name of Company appointed as Scrutineer

Entrust Advisory Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

Mr Ang Lian Seng
Executive Director
12 June 2020