



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 10 April 2023, were duly passed at the Annual General Meeting of the Company held on 27 April 2023 (“**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 2022 together with the Independent Auditor’s Report thereon.	165,335,559	165,335,559	100.000	0	0.00
Resolution 2 Declaration of a tax exempt (1-tier) Final Dividend of 0.75 Singapore cent per ordinary share for the financial year ended 31 December 2022.	165,335,559	165,335,559	100.000	0	0.00
Resolution 3 Payment of Directors’ fees of \$205,000 for the financial year ended 31 December 2022.	165,335,559	165,335,559	100.000	0	0.00
Resolution 4 Re-election of Mr Lim Jen Howe as Director of the Company.	165,335,559	165,335,559	100.000	0	0.00
Resolution 5 Re-election of Mr Quek Mong Hua as Director of the Company.	165,035,559	165,035,559	100.000	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.	165,335,559	165,335,559	100.000	0	0.00

Special Business					
Resolution 7 Authority to allot and issue shares.	165,335,559	165,333,759	99.999	1,800	0.001

Mr Lim Jen Howe, following his re-election as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. Mr Lim is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Quek Mong Hua, following his re-election as Director of the Company, remains as the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee. Mr Quek is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

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

Resolution no. and details	Name	No. of shares held
(Resolution 4) Re-election of Mr Lim Jen Howe as Director of the Company.	Lim Jen Howe	300,000
(Resolution 5) Re-election of Mr Quek Mong Hua as Director of the Company.	Quek Mong Hua	300,000

(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
27 April 2023