

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Cortina Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting held on 26 August 2021 (“**AGM**”) all resolutions put to vote by poll at the AGM have been duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and Directors' Statement for the financial year ended 31 March 2021 and the Auditors' Report thereon	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 2.0 cents per share and a special one-tier tax exempt dividend of 4.5 cents per share for the financial year ended 31 March 2021	137,077,915	137,077,915	100%	0	0%

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution 3 To approve the Directors' Fee of S\$709,406 for the financial year ending 31 March 2022	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 4 To re-elect Mr Lim Jit Ming as Director	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 5 To re-elect Mr Yu Chuen Tek as Director	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 6 To re-elect Mr Lau Ping Sum Pearce as Director	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 7 To re-appoint RSM Chio Lim LLP as Auditors and to authorise the Directors to fix their remuneration	137,077,915	137,077,915	100%	0	0%
AS SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue shares	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 9A To seek approval for Mr Lau Ping Sum Pearce to continue in office as Independent Director (1 st -Tier Voting)	137,077,915	137,077,915	100%	0	0%

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution 9B To seek approval for Mr Lau Ping Sum Pearce to continue in office as Independent Director (2 nd -Tier Voting)	29,049,135	29,049,135	100%	0	0%
Ordinary Resolution 10A To seek approval for Mr Chin Sek Ping Michael to continue in office as Independent Director (1 st -Tier Voting)	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 10B To seek approval for Mr Chin Sek Ping Michael to continue in office as Independent Director (2 nd -Tier Voting)	29,049,135	29,049,135	100%	0	0%
Ordinary Resolution 11A To seek approval for Mr Foo See Jin to continue in office as Independent Director (1 st -Tier Voting)	137,077,915	137,077,915	100%	0	0%
Ordinary Resolution 11B To seek approval for Mr Foo See Jin to continue in office as Independent Director (2 nd -Tier Voting)	29,049,135	29,049,135	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolutions

The following Directors and their associates had abstained from voting on Resolutions 9B, 10B and 11B at the AGM:

- Lim Kim Ban Holdings Pte Ltd and Min Yaw Pte Ltd, being associates of Mr Lim Keen Ban, Mr Lim Jit Ming, and Mr Lim Jit Yaw, which collectively hold 70,861,425 shares in the Company.
- Mr Yu Chuen Tek, Mr Lau Ping Sum Pearce, Mr Foo See Jin and Mr Chuang Keng Chiew, Directors of the Company and their associates, who collectively hold 29,739,355 shares in the Company.

(c) Appointed scrutineer

One Partnership PAC was appointed scrutineer for the AGM.

(d) Re-appointment of Director to the Audit Committee

Mr Lau Ping Sum Pearce, who was re-elected as a Director at the AGM, remains the chairman of the Remuneration Committee and member of the Nominating and Audit Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Foo Soon Soo
Company Secretary

26 August 2021