

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 29 July 2022 (“**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 2022 and the Auditors’ Report thereon	120,281,580	120,281,580	100.00	0	0.00

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 2 To declare a final one-tier tax exempt dividend of 2 cents per share, a special one-tier tax exempt dividend of 5 cents per share and a special 50th anniversary one-tier tax exempt dividend of 5 cents per share for the financial year ended 31 March 2022	120,281,580	120,281,580	100.00	0	0.00
Ordinary Resolution 3 To approve special Directors' Fee of S\$205,000 for the financial year ended 31 March 2022	120,281,580	120,281,580	100.00	0	0.00
Ordinary Resolution 4 To approve the Directors' Fee of S\$725,875 for the financial year ending 31 March 2023	120,281,580	120,281,580	100.00	0	0.00
Ordinary Resolution 5 To re-elect Mr Lim Keen Ban as Director	120,281,580	120,281,580	100.00	0	0.00
Ordinary Resolution 6 To re-elect Mr Lim Jit Yaw as Director	120,281,580	120,281,580	100.00	0	0.00
Ordinary Resolution 7 To re-elect Mr Chuang Keng Chiew as Director	120,281,580	120,281,580	100.00	0	0.00

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 8 To re-elect Ms Tan Siew San as Director	120,281,580	120,281,580	100.00	0	0.00
Ordinary Resolution 9 To re-appoint RSM Chio Lim LLP as Auditors	120,281,580	120,281,580	100.00	0	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 10 Authority to allot and issue shares	120,281,580	120,280,180	99.999	1,400	0.001

(b) Appointed scrutineer

One Partnership PAC was appointed scrutineer for the AGM.

(c) Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Chuang Keng Chiew, who was re-elected as a Director at the AGM, remains as a member of the Audit Committee and is considered by the Board of Directors to be independent.

Ms Tan Siew San who was re-elected as a Director at the AGM, remains as member of the Audit Committee and is considered by the Board of Directors to be independent.

By Order of the Board

Foo Soon Soo
Company Secretary

29 July 2022