AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Annual General Meeting

The Board of Directors of Amara Holdings Limited ("the Company") wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 13 April 2017 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the AGM held on 28 April 2017.

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

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**Percentage %**	**Number of Shares**	**Percentage %**
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements together with the Directors' Statement and Independent Auditor's Report.	307,259,731	306,969,731	99.91	290,000	0.09
Ordinary Resolution 2 Declaration of final and special dividends.	307,713,831	307,700,831	100.00	13,000	0.00
Ordinary Resolution 3 Re-election of Mr Lawrence Mok Kwok Wah as a Director pursuant to Article 87.	307,189,531	306,966,431	99.93	223,100	0.07
Ordinary Resolution 4 Re-election of Mr Foo Ko Hing as a Director pursuant to Article 87.	307,507,531	306,912,431	99.81	595,100	0.19
Ordinary Resolution 5 Approval of Directors' Fees for the year ended 31 December 2016.	307,141,531	306,934,431	99.93	207,100	0.07
Ordinary Resolution 6 Appointment of Messrs Deloitte & Touche LLP as Auditor of the Company in place of the retiring Auditor, Messrs Baker Tilly TFW LLP.	307,245,731	307,024,231	99.93	221,500	0.07
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares pursuant to Section 161 of the Companies Act.	306,939,631	305,296,281	99.46	1,643,350	0.54

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 8 Authority for Directors to issue shares under the Amara Performance Share Plan.	187,351,797	184,404,397	98.43	2,947,400	1.57
Ordinary Resolution 9 Renewal of the Share Purchase Mandate.	307,489,731	306,935,731	99.82	554,000	0.18

Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 8 Authority for Directors to issue shares under the Amara Performance Share Plan.	Mr Albert Teo Hock Chuan	9,729,619
	Mr Teo Kwee Chuan	14,757,449
	Ms Susan Teo Geok Tin	14,820,447
	Ms Corinne Teo Siew Bee	15,099,419
	UOB Nominees (2006) Private Limited	60,000,000
	Citibank Nominees Singapore Pte Ltd	5,220,000
	Mr Chang Pow Yoong @ Chang Andrew	10,000
	Mr Thiang Thin Poh Joseph	80,000
	Mr Teo Gwan Kang	149,000
	Ms Koh See Yen	117,000
	Ms Chng Puey Eng	21,000

Messrs Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

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

With his re-election as a Director of the Company, Mr Lawrence Mok Kwok Wah remains as a member of the Audit Committee and he is considered by the Board of Directors to be a non-independent Director.

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

With his re-election as a Director of the Company, Mr Foo Ko Hing remains as the Chairman of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

28 April 2017