

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 13 April 2016, were duly passed by way of poll at the Annual General Meeting of the Company held on 28 April 2016 ("AGM").

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

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

No.	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 Businesses						
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 together with the Independent Auditor's Report thereon.	154,449,259	154,449,259	100.00	0	0.00
2.	Declaration of a tax exempt (1-tier) Final Dividend of 1.50 cents per ordinary share for the financial year ended 31 December 2015.	154,449,259	154,449,259	100.00	0	0.00
3.	Payment of Directors' fees of S\$205,000 for the financial year ended 31 December 2015.	154,149,259	154,149,259	100.00	0	0.00
4.	Re-election of Mr Lim Jen Howe as Director of the Company.	154,449,259	154,449,259	100.00	0	0.00
5.	Re-election of Mr Quek Mong Hua as Director of the Company.	154,149,259	154,149,259	100.00	0	0.00
6.	Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and authorisation for the Directors to fix their remuneration.	154,449,259	154,449,259	100.00	0	0.00
Special Business						
7.	Authority to allot and issue shares	154,419,259	152,964,259	99.06	1,455,000	0.94

Mr Lim Jen Howe was re-elected as Director of the Company at the AGM and remains as Chairman of the Audit Committee, and a member of the Remuneration and Nominating Committees. The Board considers Mr Lim to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Mr Quek Mong Hua was re-elected as Director of the Company at the AGM and remains as Chairman of the Remuneration and Nominating Committees, and a member of the Audit Committee. The Board considers Mr Quek to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

(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

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

Mr Ang Lian Seng
Executive Director
28 April 2016