

RESULTS OF TWENTY-EIGHTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

BBR Holdings (S) Ltd (the “**Company**”) wishes to announce, pursuant to Rule 704(16) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, that all the resolutions as set out in the Notice of Annual General Meeting dated 7 April 2022 (“**Notice**”) were duly passed by way of poll at the Twenty-Eighth Annual General Meeting held on 29 April 2022 (“**AGM**”).

Poll results

The results of the poll on the respective resolutions as set out in the Notice are as follows:

Resolution number and details		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 (%)
1.	Adoption of audited Financial Statements ended 31 December 2021, Directors’ Statement and Auditor’s Report	121,824,852	119,794,652	98.33%	2,030,200	1.67%
2.	Declaration of first and final dividend	123,824,852	121,794,652	98.36%	2,030,200	1.64%
3.	Re-election of Mr. Voon Yok Lin as a Director	107,134,852	103,104,652	96.24%	4,030,200	3.76%
4.	Re-election of Prof. Yong Kwet Yew as a Director	123,824,852	119,794,652	96.75%	4,030,200	3.25%
5.	Re-election of Mr. Lim Boon Cheng as a Director	123,824,852	119,794,652	96.75%	4,030,200	3.25%
6.	Re-election of Dr. Pietro Brenni as a Director	123,824,852	119,794,652	96.75%	4,030,200	3.25%
7.	Approval of Directors’ Fees	123,824,852	119,794,652	96.75%	4,030,200	3.25%
8.	Re-appointment of Auditor and authorise Directors to fix the Auditor’s remuneration	123,824,852	121,794,652	98.36%	2,030,200	1.64%
9.	Share Issue Mandate	123,824,852	119,794,652	96.75%	4,030,200	3.25%
10.	Share Purchase Mandate	123,824,852	121,794,652	98.36%	2,030,200	1.64%

Abstentions from Voting

Name	Abstentions from voting	Direct Interest (Number of shares)	Deemed Interest (Number of shares)
Voon Yok Lin	Resolution 3	16,690,000	-

Scrutineer

One Partnership PAC was appointed as the scrutineer at the AGM.

By Order of the Board

Tan Kheng Hwee Andrew
Chief Executive Officer
29 April 2022