

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 pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 26 July 2018 (“**AGM**”) have been duly passed by the Shareholders of the Company.

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 %
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2018 and the Auditors’ Report thereon	115,437,510	115,437,510	100%	0	0%
Ordinary Resolution 2 To declare a final one-tier tax exempt dividend of 2 cents per share and a special one-tier tax exempt dividend of 2.5 cents per share for the financial year ended 31 March 2018	115,437,510	115,437,510	100%	0	0%
Ordinary Resolution 3 To approve the Directors’ Fee of S\$589,875 for the financial year ending 31 March 2019	115,437,510	115,437,510	100%	0	0%
Ordinary Resolution 4 To re-elect Mr Lim Jit Ming as Director	115,437,510	115,437,510	100%	0	0%

Ordinary Resolution 5 To re-elect Mr Yu Chuen Tek as Director	115,437,510	115,437,510	100%	0	0%
Ordinary Resolution 6 To re-elect Mr Lee Ah Fong as Director	115,437,510	115,437,510	100%	0	0%
Ordinary Resolution 7 To re-appoint RSM Chio Lim LLP as Auditors and to authorise the Directors to fix their remuneration	115,437,510	115,429,510	100%	8,000	0%
Ordinary Resolution 8 Authority to issue shares and instruments convertible into shares	115,437,510	115,436,110	100%	1,400	0%

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

There were no party required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed scrutineer

One Partnership PAC was appointed scrutineer for the AGM.

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

Mr Lee Ah Fong who was re-elected as a Director at the AGM remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 26 July 2018