



## RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) dated 19 August 2022 were duly passed by way of poll at the EGM of the Company held on 9 September 2022.

All capitalized terms used but not defined herein shall have the meanings ascribed to them in the circular dated 19 August 2022 issued by the Company to the Shareholders.

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

**(a) Breakdown of all valid votes cast at the EGM**

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
<b><u>Ordinary Resolutions</u></b>					
<b>Resolution 1</b> Proposed Acquisition under Chapter 10 of the Listing Manual	164,711,878	164,711,878	100%	0	0%
<b>Resolution 2</b> Proposed Adoption of the Share Buyback Mandate	107,186,020	107,186,020	100%	0	0%

Please refer to the Notice of EGM dated 19 August 2022 for the full text of the respective resolutions.

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

<b>Resolution no. and details</b>	<b>Name</b>	<b>Number of shares held</b>
<b>Resolution 2</b> Proposed Adoption of the Share Buyback Mandate	Chua Tiang Choon Keith	300,000
	Allan Chua Tiang Kwang	300,000
	Kechapi Pte Ltd	56,925,858

**(c) Name of Company appointed as Scrutineer**

Entrust Advisory Pte Ltd was appointed as Scrutineer for the EGM.

By Order of the Board

Mr Ang Lian Seng  
Executive Director

9 September 2022