

RESULTS OF THIRTIETH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

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 5 April 2024 (“**Notice**”) were duly passed by way of poll at the Thirtieth Annual General Meeting held on 30 April 2024 (“**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 for the financial year ended 31 December 2023, Directors’ Statement and Auditor’s Report	121,809,752	120,779,652	99.15	1,030,100	0.85
2. Declaration of first and final dividend	121,809,752	120,779,652	99.15	1,030,100	0.85
3. Re-election of Mr. Voon Yok Lin as a Director	105,119,752	104,089,652	99.02	1,030,100	0.98
4. Re-election of Mr. Chan Mun Wei as a Director	121,809,752	120,779,652	99.15	1,030,100	0.85
5. Re-election of Ms. Karen Lee Kiah Ling as a Director	121,809,752	120,779,652	99.15	1,030,100	0.85
6. Approval of Directors’ Fees	121,809,752	120,779,252	99.15	1,030,500	0.85
7. Re-appointment of Auditor and authorise Directors to fix the Auditor’s remuneration	121,809,752	120,779,652	99.15	1,030,100	0.85
8. Share Issue Mandate	121,809,752	120,249,652	98.72	1,560,100	1.28
9. 2024 BBR Share Plan	86,666,278	85,635,778	98.81	1,030,500	1.19
10. Share Purchase Mandate	121,809,752	120,779,652	99.15	1,030,100	0.85

Abstentions from Voting

S/N	Name	Abstentions from voting	Direct Interest (Number of shares)	Deemed Interest (Number of shares)
1.	Tan Kheng Hwee Andrew	Resolution 9	17,250,474	228,400 ⁽¹⁾
2.	Voon Yok Lin	Resolutions 3, 9	16,690,000	-
3.	All employees and any other persons who will benefit or are likely to benefit from the 2024 BBR Share Plan and who are shareholders have abstained from voting Resolution 9.			

(1) Mr. Tan Kheng Hwee Andrew is deemed to have an interest in the Company's shares held by his spouse, Ms. Koh Peck Poh Phyllis.

Re-election of Directors to the Board Committee

Mr. Chan Mun Wei, an Independent Non-Executive Director, was re-elected as a Director at the AGM. He remains as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee.

Ms. Karen Lee Kiah Ling, an Independent Non-Executive Director, was re-elected as a Director at the AGM. She remains as a member of the Audit and Risk Committee.

Scrutineer

One Partnership PAC was appointed as the scrutineer for the poll conducted at the AGM.

Retirement of Prof. Yong Kwet Yew

With effect from the conclusion of the AGM today, Prof. Yong Kwet Yew, who has been a Director of the Company since 1997, has stepped down as a Director. The Board, Management and staff wish to record a note of deep appreciation for his many significant and valuable contributions and dedicated service since his appointment.

By Order of the Board

Tan Kheng Hwee Andrew
Chief Executive Officer
30 April 2024