



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 11 April 2024, were duly passed at the Annual General Meeting of the Company held on 29 April 2024 (“**AGM**”).

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

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 Business					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Independent Auditor’s Report thereon.	164,439,878	164,439,878	100.00	0	0.00
Resolution 2 Approval of payment of a tax exempt (1-tier) Final Dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2023.	164,439,878	164,439,878	100.00	0	0.00
Resolution 3 Approval of payment of Directors’ fees of \$205,000 for the financial year ended 31 December 2023.	164,439,778	164,439,778	100.00	0	0.00
Resolution 4 Approval of payment of Directors’ fees of \$205,000 for the financial year ending 31 December 2024.	164,439,778	164,439,778	100.00	0	0.00
Resolution 5 Re-election of Mr Allan Chua Tiang Kwang as Director of the Company.	164,139,878	164,139,878	100.00	0	0.00
Resolution 6 Re-election of Mr Chua Tiang Choon, Keith as Director of the Company.	164,139,878	164,139,878	100.00	0	0.00

Resolution 7 Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and authorisation for the Directors to fix their remuneration.	164,439,878	164,439,878	100.00	0	0.00
Special Business					
Resolution 8 Authority to allot and issue shares.	164,439,778	164,437,978	100.00	1,800	N.M.*

* N.M. - denotes Not Meaningful

Mr Allan Chua Tiang Kwang, following his re-election as a Director of the Company, remains as a Non-Executive Director and a member of the Audit Committee.

Mr Chua Tiang Choon, Keith, following his re-election as a Director of the Company, remains as the Executive Chairman and a member of the Nominating Committee.

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

Resolution no. and details	Name	No. of shares held
(Resolution 5) Re-election of Mr Allan Chua Tiang Kwang as Director of the Company.	Allan Chua Tiang Kwang	300,000
(Resolution 6) Re-election of Mr Chua Tiang Choon, Keith as Director of the Company.	Chua Tiang Choon, Keith	300,000

(c) Name of Company appointed as Scrutineer

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

By Order of the Board

Ang Lian Seng
 Executive Director
 29 April 2024