BRITISH AND MALAYAN HOLDINGS LIMITED

(Company Registration No.:201632914Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of British and Malayan Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held at the Board Room of British and Malayan Holdings Limited at 1 Coleman Street, #06-11 The Adelphi, Singapore 179803 on 27 September 2023 ("**AGM**"), all resolutions as set out in the Notice of AGM dated 12 September 2023 were duly passed.

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

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Directors' Statement and the Independent Auditors' Report thereon.	7,753,206	7,753,206	100	0	0
2.	Re-election of Mr Ng Kwan Meng as Director.	7,753,206	7,753,206	100	0	0
3.	Re-election of Mrs Elizabeth Hart as Director.	7,753,206	7,753,206	100	0	0
4.	Re-election of Mr Nagaraj Sivaram as Director.	7,753,206	7,753,206	100	0	0
5.	Approval of the payment of Directors' fees of S$150,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears.	7,753,206	7,753,206	100	0	0

6.	Re-appointment of Messrs RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	7,753,206	7,753,206	100	0	0

Special Business						
7.	Authority to allot and issue shares.	7,753,206	7,753,206	100	0	0
8.	Authority to allot and issue shares under British and Malayan Holdings Employee Share Option Scheme and British and Malayan Holdings Performance Share Plan.	7,753,206	7,753,206	100	0	0

Mr Ng Kwan Meng, an Independent Director, was re re-elected as Director of the Company at the AGM and remain as the Chairman of the Remuneration Committee and Nominating Committee and a member of the Audit and Risk Committee. Mr Ng Kwan Meng is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mrs Elizabeth Hart, an Independent Director, was re-elected as a Director of the Company at the AGM and remain as a member of the Nominating Committee, Audit and Risk Committee and Remuneration Committee. Mrs Elizabeth Hart is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Nagaraj Sivaram, an Independent Director, was re-elected as a Director of the Company at the AGM and remain as a member of the Nominating Committee, Audit and Risk Committee and Remuneration Committee. Mr Nagaraj Sivaram is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

(c) Name of Company appointed as Scrutineer

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

BY ORDER OF THE BOARD

Angela Ho Wei Ling/Chan Lai Yin
Company Secretaries
27 September 2023