

ABR HOLDINGS LIMITED

Company Registration No. 197803023H
(Incorporated in Singapore)

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 7 April 2017, were duly passed by way of poll at the Annual General Meeting of the Company held on 24 April 2017 ("AGM").

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

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

No.	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						
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 together with the Independent Auditor's Report thereon.	158,522,559	158,522,559	100.00	0	0.00
2.	Declaration of a tax exempt (1-tier) Final Dividend of 1.50 Singapore cents per ordinary share for the financial year ended 31 December 2016.	158,522,559	158,522,559	100.00	0	0.00
3.	Payment of Directors' fees of S\$205,000 for the financial year ended 31 December 2016.	158,522,559	158,483,559	99.98	39,000	0.02
4.	Re-election of Mr Chua Tiang Choon, Keith as Director of the Company.	158,522,559	158,522,559	100.00	0	0.00
5.	Re-election of Mr Leck Kim Seng as Director of the Company.	158,522,559	158,522,559	100.00	0	0.00
6.	Re-appointment of Messrs Baker Tilly TFW LLP as Auditor of the Company and authorisation for the Directors to fix their remuneration.	158,522,559	158,522,559	100.00	0	0.00

Special Business						
7.	Authority to allot and issue shares	158,367,059	158,328,059	99.98	39,000	0.02

Mr Chua Tiang Choon, Keith was re-elected as Director of the Company at the AGM and remains as Executive Chairman and a member of the Nominating Committee.

Mr Leck Kim Seng was re-elected as Director of the Company at the AGM and remains as Executive Director.

(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

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

Mr Ang Lian Seng
Executive Director
24 April 2017