

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Cortina Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 21 July 2016 (“**AGM**”) have been duly passed by the Shareholders of the Company.

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

Ordinary Resolution	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 %
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2016 and the Auditors’ Report thereon	122,472,820	122,472,820	100%	0	0%
Ordinary Resolution 2 To declare a first and final one-tier tax exempt dividend of 2 cents per share for the financial year ended 31 March 2016	122,472,820	122,472,820	100%	0	0%
Ordinary Resolution 3 To approve the Directors’ Fee of S\$520,625 for the financial year ending 31 March 2017	122,469,820	122,468,820	99.99%	1,000	0.01%
Ordinary Resolution 4 To re-appoint Mr Lim Keen Ban as Director	122,469,820	122,469,820	100%	0	0%

Ordinary Resolution 5 To re-appoint Mr Lau Ping Sum, Pearce as Director	122,469,820	122,469,820	100%	0	0%
Ordinary Resolution 6 To re-elect Mr Lim Jit Ming as Director	122,469,820	122,469,820	100%	0	0%
Ordinary Resolution 7 To re-elect Mr Yu Chuen Tek as Director	122,469,820	122,469,820	100%	0	0%
Ordinary Resolution 8 To re-elect Mr Long Foo Pieng as Director	122,469,820	122,469,820	100%	0	0%
Ordinary Resolution 9 To re-appoint RSM Chio Lim LLP as Auditors and to authorise the Directors to fix their remuneration	122,469,820	122,469,820	100%	0	0%
AS SPECIAL BUSINESS					
Ordinary Resolution 10 Authority to issue shares and instruments convertible into shares	122,469,820	122,468,820	99.99%	1,000	0.01%

(b) Details of parties who are required to abstain from voting on any resolutions

There were no party required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed scrutineer

One Partnership PAC was appointed scrutineer for the AGM.

(d) Re-appointment of Director to the Audit Committee

Mr Lau Ping Sum, Pearce who was re-appointed as a Director at the AGM will remain as a member of the Audit Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 21 July 2016