



RESULTS OF TWENTY-SEVENTH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

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 6 April 2021 (“**Notice**”) were duly passed by way of poll at the Twenty-Seventh Annual General Meeting held on 26 April 2021 (“**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 ended 31 December 2020, Directors’ Statement and Auditor’s Report	147,476,451	146,446,351	99.30%	1,030,100	0.70%
2.	Re-election of Mr. Tan Kheng Hwee Andrew as a Director	130,225,977	129,195,877	99.21%	1,030,100	0.79%
3.	Re-election of Mr Bruno Sergio Valsangiacomo as a Director	147,476,451	146,446,351	99.30%	1,030,100	0.70%
4.	Retirement of Mr. Soh Gim Teik as a Director of the Company					
5.	Approval of Directors’ Fees	147,476,451	146,446,351	99.30%	1,030,100	0.70%
6.	Re-appointment of Auditor and authorise Directors to fix the Auditor’s remuneration	147,476,451	146,446,351	99.30%	1,030,100	0.70%
7.	Authority to allot and issue share pursuant to the Share Issue Mandate	147,476,451	146,446,351	99.30%	1,030,100	0.70%
8.	Renewal of the Share Purchase Mandate	147,476,451	146,446,351	99.30%	1,030,100	0.70%
9.	Approval for the continued appointment of Prof. Yong Kwet Yew, as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(A) of the Mainboard Listing Rules of the SGX-ST	147,476,451	146,446,351	99.30%	1,030,100	0.70%

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 (%)
10.	Approval for the continued appointment of Prof. Yong Kwet Yew, as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(B) of the Mainboard Listing Rules of the SGX-ST	27,902,999	26,872,899	96.31%	1,030,100	3.69%
11.	Approval for the continued appointment of Ms Luk Ka Lai Carrie (Mrs Carrie Cheong), as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(A) of the Mainboard Listing Rules of the SGX-ST	147,476,451	146,446,351	99.30%	1,030,100	0.70%
12.	Approval for the continued appointment of Ms Luk Ka Lai Carrie (Mrs Carrie Cheong), as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(B) of the Mainboard Listing Rules of the SGX-ST	27,902,999	26,872,899	96.31%	1,030,100	3.69%

Abstentions from Voting

Name	Abstentions from voting	Direct Interest (Number of shares)	Deemed Interest (Number of shares)
Tan Kheng Hwee	Resolutions 2, 10, 12	17,250,474	228,400 ⁽¹⁾
Voon Yok Lin	Resolutions 10, 12	16,690,000	-
Romano William Fanconi	Resolutions 10, 12	80,000 ⁽²⁾	-
BBR Holding AG	Resolutions 10, 12	85,632,978	-

(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. No proxy form was submitted in respect of the 228,400 shares held by his spouse.*

(2) *No proxy form was submitted by Mr Romano William Fanconi.*

Scrutineer

One Partnership PAC was appointed as the scrutineer at the AGM.

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director
26 April 2021