

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 on 25 October 2018 (“**AGM**”), all resolutions as set out in the Notice of AGM dated 5 October 2018 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 2018 together with the Directors’ Statement and the Independent Auditors’ Report thereon.	7,755,006	7,755,006	100	0	0
2.	Re-election of Mr Lee Yung-Shih Colin as Director.	7,755,006	7,755,006	100	0	0
3.	Re-election of Mr Lee Boon Huat as Director.	7,755,006	7,755,006	100	0	0
4.	Approval of the payment of Directors’ fees of S\$150,000 for the financial year ending 30 June 2019, to be paid quarterly in arrears.	7,755,006	7,755,006	100	0	0
5.	Declaration of a Final Dividend (tax exempt one-tier) of 2.7 cents per ordinary share for the financial year ended 30 June 2018.	7,755,006	7,755,006	100	0	0

6.	Appointment of Messrs RSM Chio Lim LLP as Auditors in place of the retiring auditors, Messrs Ernst & Young LLP and to authorise the Directors to fix their remuneration.	7,755,006	7,755,006	100	0	0
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Special Business						
7.	Authority to allot and issue shares.	7,755,006	7,755,006	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.	7,755,006	7,755,006	100	0	0

Mr Lee Yung-Shih Colin, the Chairman of the Board, was re-elected as a Director of the Company at the AGM and remain as a member of Audit and Risk Committee, Nominating Committee and Remuneration Committee.

Mr Lee Boon Huat, an Independent Director, was re-elected as a Director of the Company at the AGM and remain as the Chairman of Nominating Committee and a member of Audit and Risk Committee, and Remuneration Committee. Mr Lee 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

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
25 October 2018