



BBR HOLDINGS (S) LTD

(Registration No.: 199304349M)

RESULTS OF TWENTY-FIRST ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2015

BBR Holdings (S) Ltd (the "Company") wishes to announce, pursuant to Rule 704(14) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, results of the Twenty-First Annual General Meeting and the Extraordinary General Meeting held on 24 April 2015:-

(1) Twenty-First Annual General Meeting ("AGM")

On a show of hands, all the resolutions relating to matters set out in the notice of the AGM dated 9 April 2015, have been duly approved and passed by the members of the Company at the AGM held.

(2) Extraordinary General Meeting ("EGM")

On a poll vote, the proposed Ordinary Resolution set out in the notice of EGM dated 9 April 2015, has been duly approved and passed by the members of the Company at the EGM held.

The result of the poll on the proposed Ordinary Resolution put to vote at the EGM is set out below for information:

EGM	Number of Votes (As a percentage)			
	For	Against	Abstained	Total
Ordinary Resolution				
To approve the renewal of the Share Purchase Mandate	19,789,174 (53.86%)	4,369,000 (11.89%)	12,584,000 (34.25%)	36,742,174 (100%)

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director

24 April 2015