

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	AMARA HOLDINGS LIMITED
Security	AMARA HOLDINGS LTD - SG1F08854688 - A34

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	25-Apr-2018 17:46:16
Status	Replacement
Announcement Reference	SG180402XMETGYXY
Submitted By (Co./ Ind. Name)	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
Designation	Company Secretaries

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attachments.

Event Dates

Meeting Date and Time	25/04/2018 11:30:00
Response Deadline Date	24/04/2018 11:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Amara Ballroom 2, Level 3, Amara Singapore, 165 Tanjong Pagar Road, Singapore 088539

Attachments	<p>Amara_NoticeOfEGM.pdf</p> <p>Amara_Circular.pdf</p> <p>Amara_ResolutionPassedAtTheEGM.pdf</p> <p>Total size =651K</p>
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Related Announcements	02/04/2018 17:18:08
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RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Amara Holdings Limited (“the Company”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 3 April 2018 and put to the meeting was duly passed by the shareholders of the Company at the EGM held on 25 April 2018.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:-

Resolution number and detail	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Special Resolution 1 Adoption of the New Constitution.	312,483,632	312,394,132	99.97	89,500	0.03

There were no parties required to abstain from voting on the resolution put to the vote at the EGM.

Messrs Samas Management Consultants Pte Ltd was appointed as the Company’s scrutineer.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

25 April 2018