



RESOLUTIONS PASSED AT THE ANNUAL 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, all the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 11 April 2024 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the AGM held on 26 April 2024.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the year ended 31 December 2023 together with the Directors’ Statement and Independent Auditor’s Report thereon.	461,543,034	461,503,034	99.99%	40,000	0.01%
Ordinary Resolution 2 Declaration of first and final dividend.	459,222,834	459,177,834	99.99%	45,000	0.01%
Ordinary Resolution 3 Re-election of Mr Albert Teo Hock Chuan as a Director pursuant to Regulation 87.	461,790,834	459,182,834	99.44%	2,608,000	0.56%
Ordinary Resolution 4 Re-election of Ms Susan Teo Geok Tin as a Director pursuant to Regulation 87.	461,790,834	461,750,834	99.99%	40,000	0.01%

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Ordinary Business					
Ordinary Resolution 5 Re-election of Mr Keith Tan Keng Soon as a Director pursuant to Regulation 94.	459,221,834	459,181,834	99.99%	40,000	0.01%
Ordinary Resolution 6 Approval of Directors' Fees for the year ended 31 December 2023.	461,770,834	461,730,834	99.99%	40,000	0.01%
Ordinary Resolution 7 Re-appointment of Messrs Deloitte & Touche LLP as Auditor of the Company.	461,790,834	461,750,834	99.99%	40,000	0.01%
Special Business					
Ordinary Resolution 8 Authority for Directors to issue shares pursuant to Section 161 of the Companies Act 1967.	459,219,834	444,981,934	96.90%	14,237,900	3.10%
Ordinary Resolution 9 Renewal of the Share Purchase Mandate.	459,222,834	459,177,834	99.99%	45,000	0.01%

Scrutineer

Messrs Moore Stephens LLP was appointed as the Company's scrutineer for the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

With his re-election as a Director of the Company, Mr Keith Tan Keng Soon remains as a member of the Audit Committee and he is considered by the Board of Directors to be a non-independent Director.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

By Order of the Board

Susan Teo Geok Tin / Zhan Aijuan
Company Secretaries

26 April 2024