

**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 12 April 2019 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 29 April 2019.

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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Audited Financial Statements together with the Directors’ Statement and Independent Auditor’s Report.	298,041,245	298,034,245	100.00	7,000	0.00
<b>Ordinary Resolution 2</b> Declaration of final and special dividends.	298,023,945	298,002,945	99.99	21,000	0.01
<b>Ordinary Resolution 3</b> Re-election of Mr Tan Tiong Cheng as a Director pursuant to Regulation 94.	297,981,045	297,950,045	99.99	31,000	0.01
<b>Ordinary Resolution 4</b> Re-election of Ms Susan Teo Geok Tin as a Director pursuant to Regulation 87.	297,997,045	297,531,345	99.84	465,700	0.16

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		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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 5</b> Re-election of Mr Lawrence Mok Kwok Wah as a Director pursuant to Regulation 87.	298,012,245	297,556,545	99.85	455,700	0.15
<b>Ordinary Resolution 6</b> Approval of Directors' Fees for the year ended 31 December 2018.	298,170,045	298,140,045	99.99	30,000	0.01
<b>Ordinary Resolution 7</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditor of the Company.	298,075,395	298,027,395	99.98	48,000	0.02
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Authority for Directors to issue shares pursuant to Section 161 of the Companies Act.	297,944,645	296,499,645	99.52	1,445,000	0.48
<b>Ordinary Resolution 9</b> Authority for Directors to issue shares under the Amara Performance Share Plan.	161,814,170	159,843,470	98.78	1,970,700	1.22
<b>Ordinary Resolution 10</b> Renewal of the Share Purchase Mandate.	298,243,145	296,789,645	99.51	1,453,500	0.49

Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:

**Ordinary Resolution 9**

Authority for Directors to issue shares under the Amara Performance Share Plan (“Plan”)

Mr Albert Teo Hock Chuan and Ms Susan Teo Geok Tin, Directors of the Company and their siblings, Mr Teo Kwee Chuan and Ms Corinne Teo Siew Bee who are all eligible to participate in the Plan, holding an aggregate of 135,774,075 shares in the Company have abstained from voting on the resolution.

Employees who are eligible to participate in the Plan and who are also shareholders voting in person or appointing proxies, holding an aggregate of 301,500 shares in the Company have abstained from voting on the resolution.

**Scrutineer**

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

**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 Tan Tiong Cheng remains as a member of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

**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 Lawrence Mok Kwok Wah remains as a member of the Audit Committee and he is considered by the Board of Directors to be a non-independent Director.

By Order of the Board

Susan Teo Geok Tin / Foo Soon Soo  
Company Secretaries

29 April 2019