

**CORTINA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Co. Registration No. 197201771W

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**ANNOUNCEMENT**

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of Directors of Cortina Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting held on 26 July 2024 (“**AGM**”) all resolutions put to vote by poll at the AGM have been 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**

Ordinary Resolution	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>AS ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2024 and the Auditors’ Report thereon	113,482,530	113,482,530	100.00	0	0.00

Ordinary Resolution	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 Resolution 2</b> To declare a final one-tier tax exempt dividend of 2 cents per share and a special one-tier tax exempt dividend of 14 cents per share for the financial year ended 31 March 2024	113,482,530	113,482,530	100.00	0	0.00
<b>Ordinary Resolution 3</b> To approve the Directors' Fee of S\$737,868 for the financial year ending 31 March 2025	113,482,530	113,482,530	100.00	0	0.00
<b>Ordinary Resolution 4</b> To re-elect Mr Lim Jit Yaw, Jeremy as Director	113,482,530	113,482,530	100.00	0	0.00
<b>Ordinary Resolution 5</b> To re-elect Mr Yu Chuen Tek, Victor as Director	113,482,530	113,482,530	100.00	0	0.00
<b>Ordinary Resolution 6</b> To re-appoint RSM SG Assurance LLP as Auditors	113,482,530	113,482,530	100.00	0	0.00
<b>AS SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares	113,482,530	113,475,730	99.99	6,800	0.01

**(b) Details of parties who abstained from voting**

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

**(c) Appointed scrutineer**

Complete Corporate Services Pte Ltd was appointed scrutineer for the AGM.

**By Order of the Board**

Foo Soon Soo  
Company Secretary

26 July 2024