

Annual General Meeting::Voluntary

Issuer & Securities

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

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	29-Apr-2015 17:10:52
Status	New
Announcement Reference	SG150429MEET11GB
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 the attachment.

Event Dates

Meeting Date and Time	29/04/2015 10:30:00
Response Deadline Date	27/04/2015 10:30:00

Event Venue(s)

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

Attachments	 Amara_ResoPassedAGM2015.pdf Total size =15K
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AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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, all the resolutions as set out in the Notice of Annual General Meeting dated 14 April 2015 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held on 29 April 2015.

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

With his re-appointment as a Director of the Company, Mr Chang Meng Teng remains as the Lead Independent Director and the Chairman 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-appointment as a Director of the Company, Mr Richard Khoo Boo Yeong remains as a member of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 29 April 2015 to the SGX-ST.