



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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**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, all the resolutions as set out in the Notice of Extraordinary General Meeting dated 14 April 2014 and put to the meeting were duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 29 April 2014.

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 29 April 2014 to the SGX-ST.