



Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	GREAT EASTERN HLDGS LTD
Company Registration No.	199903008M
Announcement submitted on behalf of	GREAT EASTERN HLDGS LTD
Announcement is submitted with respect to *	GREAT EASTERN HLDGS LTD
Announcement is submitted by *	Jennifer Wong Pakshong
Designation *	Group Company Secretary and General Counsel
Date & Time of Broadcast	17-Apr-2013 19:52:39
Announcement No.	00165

>> Announcement Details

The details of the announcement start here ...

Announcement Title * (1) All Resolutions passed at Annual General Meeting held on 17 April 2013 and (2) Audit Committee

Description Please see attached.

Attachments

[SGX_Announcement_AGM_20130417.pdf](#)

Total size = **85K**
(2048K size limit recommended)

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GREAT EASTERN HOLDINGS LTD

Incorporated in the Republic of Singapore
(Company Registration No. 199903008M)

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 17 APRIL 2013

2. AUDIT COMMITTEE

Great Eastern Holdings Ltd (the "Company") wishes to announce the following:

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 17 APRIL 2013

All resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 27 March 2013 put to the AGM held on 17 April 2013 were duly approved and passed by the Shareholders.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of Directors' Report and 2012 Audited Financial Statements	428,925,648	100.00	6,030	0.00
Resolution 2 Approval of a final tax exempt (one-tier) dividend of 27 cents per ordinary share and a special tax exempt (one-tier) dividend of 27 cents per ordinary share	428,979,922	100.00	10,000	0.00
Resolution 3(a)(i) Re-appointment of Dr Cheong Choong Kong	428,598,692	99.92	329,230	0.08
Resolution 3(a)(ii) Re-appointment of Mr Tan Yam Pin	428,619,648	99.92	324,250	0.08
Resolution 3(b)(i) Re-election of Mr Norman Ip	428,712,648	99.95	227,250	0.05
Resolution 3(b)(ii) Re-election of Mr Lee Chien Shih	428,609,648	99.92	325,250	0.08
Resolution 3(c) Re-election of Mr Law Song Keng	428,646,648	99.95	229,250	0.05
Resolution 4 Approval of Directors' fees of \$1,905,000 in respect of financial year 2012	428,616,867	99.92	356,036	0.08
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditor and to authorise Directors to fix their remuneration	428,946,648	100.00	21,250	0.00
Resolution 6 Authority for Directors to allot and issue shares	424,470,981	98.95	4,493,856	1.05
Resolution 7 Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	428,729,598	99.94	259,000	0.06

2. AUDIT COMMITTEE

Mr Tan Yam Pin, Mr Norman Ip and Mr Law Song Keng have been re-appointed as members of the Audit Committee.

The present members of the Company's Audit Committee are as follows:-

Mr Tan Yam Pin, Chairman of the Audit Committee

Mrs Fang Ai Lian

Mr Norman Ip

Mr Law Song Keng

Mr Tan Yam Pin, Mr Norman Ip and Mr Law Song Keng are non-executive, independent Directors of the Company. Mrs Fang Ai Lian, a non-executive Director, is independent from management and business relationships with the Company and its subsidiaries.