

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Security

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

14-May-2020 17:27:16

Status

New

Announcement Reference

SG200514MEETLQOD

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the announcement on the outcome of the Adjourned Twenty-First Annual General Meeting and the re-appointment of directors to the Audit Committee.

Event Dates

Meeting Date and Time

14/05/2020 15:00:00

Response Deadline Date

11/05/2020 15:00:00

Event Venue(s)

Place

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Venue(s)	Venue details
Meeting Venue	The Adjourned Annual General Meeting (AGM) was held by electronic means. Therefore, members were not able to attend the Adjourned AGM in person.

Attachments

[20200514%20-%20Great%20Eastern%20AGM%20Results.pdf](#)

Total size = 139K MB

GREAT EASTERN HOLDINGS LIMITED
Incorporated in the Republic of Singapore
(Company Registration No.: 199903008M)

- 1. ALL RESOLUTIONS PASSED AT THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 14 MAY 2020**
- 2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE**

- 1. ALL RESOLUTIONS PASSED AT THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 14 MAY 2020**

Great Eastern Holdings Limited (**GEH** or the **Company**) wishes to announce that, on a poll vote, all resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 23 March 2020 were put to the vote and passed at the Adjourned AGM held on 14 May 2020.

(a) Breakdown of all valid votes cast at the Adjourned AGM are set out below:

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 (%)	
Ordinary Business						
1	Adoption of Directors' Statement, 2019 Audited Financial Statements and Auditor's Report	429,465,796	429,465,796	100.0000	0	0.0000
2	Approval of a final one-tier tax exempt dividend of 50 cents per ordinary share	429,465,796	429,465,796	100.0000	0	0.0000
3(i)	Re-election of Mr Koh Beng Seng as a Director	429,465,796	423,319,377	98.5688	6,146,419	1.4312
3(ii)	Re-election of Mr Law Song Keng as a Director	429,465,796	424,045,715	98.7379	5,420,081	1.2621
3(iii)	Re-election of Mr Soon Tit Koon as a Director	429,465,796	429,464,096	99.9996	1,700	0.0004

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 (%)	
3(iv) Re-election of Mr Thean Nam Yew as a Director	429,465,796	424,045,715	98.7379	5,420,081	1.2621	
4 Approval of Directors' fees of S\$2,181,000 in respect of financial year 2019	429,465,796	429,448,796	99.9960	17,000	0.0040	
5 Appointment of PricewaterhouseCoopers LLP as the new Auditor in place of the retiring Auditor, Ernst & Young LLP, and authorisation for Directors to fix its remuneration	429,465,796	429,447,096	99.9956	18,700	0.0044	
Special Business						
6 Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	428,615,296	428,591,578	99.9945	23,718	0.0055	
7 Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	429,465,796	429,465,796	100.0000	0	0.0000	

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting: NIL.

(c) Name of firm and/or person appointed as scrutineer: T S Tay Public Accounting Corporation.

- (d) To demonstrate good corporate governance practices:
- (i) the Directors who seek re-election would voluntarily abstain from voting their respective holdings of shares in respect of their own re-election. Mr Koh Beng Seng, Mr Law Song Keng, Mr Soon Tit Koon and Mr Thean Nam Yew, who sought re-election as Directors under Resolutions 3(i), (ii), (iii) and (iv), do not have any interest (direct and/or deemed) in the shares of GEH; and
 - (ii) all non-executive Directors would voluntarily abstain from voting their respective holdings of shares in respect of the payment of Directors' fees by GEH to the non-executive Directors. None of the Directors (all of whom are non-executive) have any interest (direct and/or deemed) in the shares of GEH, except for Mrs Teoh Lian Ee who has a deemed interest in 5,000 GEH shares which are held by her spouse. Her spouse had voluntarily abstained from voting his holding of GEH shares on Resolution 4 relating to the payment of Directors' fees in respect of financial year 2019.

2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

GEH wishes to announce that Mr Law Song Keng and Mr Thean Nam Yew, who were re-elected as Directors of the Company at the Adjourned AGM, will continue to serve as members of the Audit Committee (**AC**). The composition of the AC remains unchanged as follows:

Mr Kyle Lee Khai Fatt, Chairman
Mr Law Song Keng, Member
Mrs Teoh Lian Ee, Member
Mr Thean Nam Yew, Member

All AC members are independent Directors of the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
14 May 2020