

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

16-Apr-2021 17:33:14

Status

Replacement

Announcement Reference

SG210324MEETSACL

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
REPL::ANNUAL GENERAL MEETING::VOLUNTARY	
Additional Text	<ol style="list-style-type: none"> 1. Notice of AGM; 2. Proxy form for AGM; and 3. Announcement on participation in the AGM by electronic means.
Additional Text	Please find attached our responses to questions received from the Securities Investors Association (Singapore) in advance of our Twenty-Second AGM to be held at 3.00 p.m. on 16 April 2021.
Additional Text	Please refer to the announcement on the outcome of the Twenty-Second Annual General Meeting and the re-appointment of directors to the Audit Committee.

Event Dates

Meeting Date and Time

16/04/2021 15:00:00

Response Deadline Date

13/04/2021 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Therefore, members will not be able to attend the AGM in person.

Attachments

[Response to Questions from SIAS.pdf](#)

[Notice of AGM.pdf](#)

[Proxy Form for AGM.pdf](#)

[Announcement on Participation in the AGM by electronic means.pdf](#)

[20210416 - GEH AGM Results.pdf](#)

Total size =277K MB

Related Announcements

Related Announcements

[14/04/2021 18:23:06](#)

[24/03/2021 06:24:13](#)

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

1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2021
2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2021

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 24 March 2021 were put to the vote and passed at the AGM held on 16 April 2021.

(a) Breakdown of all valid votes cast at the 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, 2020 Audited Financial Statements and Auditor's Report	430,661,317	430,661,317	100.00	0	0.00
2	Approval of a final one-tier tax exempt dividend of 50 cents per ordinary share	430,750,317	430,750,317	100.00	0	0.00
3(a)(i)	Re-election of Mr Norman Ip as a Director	430,665,317	426,035,077	98.92	4,630,240	1.08
3(a)(ii)	Re-election of Mr Lee Fook Sun as a Director	430,665,317	426,598,741	99.06	4,066,576	0.94
3(a)(iii)	Re-election of Mrs Teoh Lian Ee as a Director	430,665,317	427,477,317	99.26	3,188,000	0.74
3(b)	Re-election of Mr Ng Chee Peng as a Director	430,665,317	427,449,099	99.25	3,216,218	0.75

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 (%)
4	Approval of Directors' fees of S\$2,359,000 in respect of financial year 2020	430,750,117	430,572,117	99.96	178,000	0.04
5	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	430,750,117	427,542,299	99.26	3,207,818	0.74
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	430,750,117	426,754,899	99.07	3,995,218	0.93
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	430,750,117	430,750,117	100.00	0	0.00

- (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 Norman Ip, Mr Lee Fook Sun and Mr Ng Chee Peng who sought re-election as Directors under Resolutions 3(a)(i), 3(a)(ii) and 3(b) respectively, do not have any interest (direct and/or deemed) in the shares of GEH. Mrs Teoh Lian Ee who sought re-election as Director under Resolution 3(a)(iii) 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 3(a)(iii); 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 2020.

2. RE-APPOINTMENT OF DIRECTORS TO THE AUDIT COMMITTEE

GEH wishes to announce that Mrs Teoh Lian Ee and Mr Ng Chee Peng, who were re-elected as Directors of the Company at the 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
Mr Ng Chee Peng, 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
16 April 2021