

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	19-Apr-2018 18:20:31
Status	New
Announcement Reference	SG180419MEETKI59
Submitted By (Co./ Ind. Name)	Tan Wan Hoon
Designation	Assistant Company Secretary
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	(1) All resolutions passed at the Annual General Meeting held on 19 April 2018 and (2) Audit Committee

Event Dates

Meeting Date and Time	19/04/2018 15:00:00
Response Deadline Date	16/04/2018 15:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	1 Pickering Street, #02-02 Great Eastern Centre, Singapore 048659
Attachments	SGX Announcement AGM and AC 2018.pdf Total size =222K

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GREAT EASTERN HOLDINGS LIMITED

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

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 19 APRIL 2018 2. AUDIT COMMITTEE

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 19 APRIL 2018 ("AGM")

Great Eastern Holdings Limited ("GEH" or the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 27 March 2018 have been duly approved and passed by the Company's shareholders on 19 April 2018.

(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, 2017 audited Financial Statements and Auditor's Report	433,789,996	433,789,989	100.00	7	0.00
2	Approval of a final one-tier tax exempt dividend of 50 cents per ordinary share and a special one-tier tax exempt dividend of 10 cents per ordinary share	433,962,096	433,961,089	100.00	1,007	0.00
3(a)(i)	Re-election of Mr Koh Beng Seng	433,972,897	427,920,966	98.61	6,051,931	1.39
3(a)(ii)	Re-election of Mr Law Song Keng	433,868,744	433,847,687	100.00	21,057	0.00
3(a)(iii)	Re-election of Mr Soon Tit Koon	430,644,494	430,628,687	100.00	15,807	0.00

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(b)(i)	Re-election of Mr Lee Fook Sun	433,869,044	433,852,537	100.00	16,507	0.00
3(b)(ii)	Re-election of Mrs Teoh Lian Ee	433,869,476	433,851,269	100.00	18,207	0.00
4	Approval of Directors' fees of S\$2,1430,000 in respect of financial year 2017	433,967,644	433,856,835	99.97	110,809	0.03
5	Re-appointment of Messrs Ernst & Young LLP as Auditor and authorisation for Directors to fix its remuneration	430,778,844	430,571,637	99.95	207,207	0.05
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	430,758,447	430,588,392	99.96	170,055	0.04
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	433,969,197	433,844,090	99.97	125,107	0.03

- (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: **Messrs T S Tay Public Accounting Corporation**

2. AUDIT COMMITTEE

Mr Law Song Keng and Mrs Teoh Lian Ee were re-elected as Directors of the Company at the AGM and will remain as members of the Audit Committee (“AC”). The members of the AC are 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 and have no interest or relationship which would affect their exercise of independent judgment.