

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Security

GREAT EASTERN HLDGS LTD - SG1155882803 - G07

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

18-Apr-2019 17:48:47

Status

New

Announcement Reference

SG190418MEETS422

Submitted By (Co./ Ind. Name)

Tan Wan Hoon

Designation

Assistant Company Secretary

Financial Year End

31/12/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	(1) All resolutions passed at the Annual General Meeting held on 18 April 2019 and (2) Audit Committee

Event Dates

Meeting Date and Time

18/04/2019 15:00:00

Response Deadline Date

15/04/2019 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 2019.pdf](#)

Total size =167K MB

GREAT EASTERN HOLDINGS LIMITED

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

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 18 APRIL 2019
2. AUDIT COMMITTEE

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 18 APRIL 2019

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 26 March 2019 have been duly approved and passed by the Company’s shareholders on 18 April 2019.

(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, 2018 audited Financial Statements and Auditor’s Report	435,807,997	435,727,990	99.98	80,007	0.02
2	Approval of a final one-tier tax exempt dividend of 50 cents per ordinary share	435,802,447	435,705,440	99.98	97,007	0.02
3(i)	Re-election of Mr Norman Ip	435,800,647	430,272,963	98.73	5,527,684	1.27
3(ii)	Re-election of Mr Kyle Lee Khai Fatt	432,548,147	426,955,871	98.71	5,592,276	1.29
3(iii)	Re-election of Mr Samuel N. Tsien	434,072,027	428,312,031	98.67	5,759,996	1.33
3(iv)	Re-election of Mr Wee Joo Yeow	430,791,977	425,207,783	98.70	5,584,194	1.30

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\$2,263,000 in respect of financial year 2018	434,059,677	433,839,310	99.95	220,367	0.05
5	Re-appointment of Messrs Ernst & Young LLP as Auditor and authorisation for Directors to fix its remuneration	434,071,477	433,831,060	99.94	240,417	0.06
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	434,052,777	433,840,442	99.95	212,335	0.05
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	434,064,327	433,987,120	99.98	77,207	0.02

(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 Kyle Lee Khai Fatt was re-elected as a Director of the Company at the AGM and will remain as Chairman 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.