

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SP CORPORATION LIMITED

Security

SP CORPORATION LIMITED - SG1AJ0000007 - AWE

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

16-Apr-2019 18:34:31

Status

Replacement

Announcement Reference

SG190318MEETBLOB

Submitted By (Co./ Ind. Name)

Julie Koh Ngin Joo

Designation

Group Company Secretary

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|---|
| Additional Text | Please refer to the attached Notice of Annual General Meeting, Proxy Form and Request Form. |
| Additional Text | Results of 66th Annual General Meeting. |

Event Dates

Meeting Date and Time

16/04/2019 11:30:00

Response Deadline Date

14/04/2019 00:00:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|----------|---------------|
| | |

| | |
|---------------|--|
| Meeting Venue | MND Function Room, Annexe A, Maxwell Road, MND Complex, Singapore 069112 |
|---------------|--|

Attachments

[SBA-190318-Notice%20of%20AGM-%20Proxy-%20Request%20forms.pdf](#)

[SBA-190416-AGM%20Results.pdf](#)

Total size =276K MB

Related Announcements

[Related Announcements](#)

[18/03/2019 08:56:44](#)



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

RESULTS OF THE 66TH ANNUAL GENERAL MEETING HELD ON 16 APRIL 2019

SP Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 18 March 2019 were duly passed by the Company’s shareholders at the AGM held on 16 April 2019.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

| 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 | | | | | |
| Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report | 28,908,871 | 28,908,871 | 100 | 0 | 0 |
| Ordinary Resolution 2 Approval of Directors’ fees | 28,908,971 | 28,846,771 | 99.78 | 62,200 | 0.22 |
| Ordinary Resolution 3 Re-election of Mr Tan Lye Huat as Director | 28,908,971 | 28,846,771 | 99.78 | 62,200 | 0.22 |
| Ordinary Resolution 4 Re-election of Mr William Nursalim alias William Liem as Director | 28,908,971 | 28,175,771 | 97.46 | 733,200 | 2.54 |
| Ordinary Resolution 5 Re-election of Mr David Lee Kay Tuan as Director | 28,908,971 | 28,853,771 | 99.81 | 55,200 | 0.19 |
| Ordinary Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration | 28,908,871 | 28,908,871 | 100 | 0 | 0 |



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

| 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 (%) |
| Special Business | | | | | |
| Ordinary Resolution 7 Authority to issue shares | 28,908,671 | 28,845,871 | 99.78 | 62,800 | 0.22 |
| Ordinary Resolution 8 Renewal of the Shareholders' Mandate for Interested Person Transactions | 762,452 | 754,852 | 99.00 | 7,600 | 1.00 |

Details of parties who abstained from voting on any resolution(s)

Tuan Sing Holdings Limited, who holds 28,146,319 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 8.

Name of firm and/or person appointed as scrutineer

A representative of Zico BPO Pte. Ltd. was appointed as the Company's scrutineer.

Re-appointment of Directors to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that:

- (i) Mr Tan Lye Huat, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee. The Board considers Mr Tan to be an Independent and Non-Executive Director of the Company.
- (ii) Mr David Lee Kay Tuan, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee. The Board considers Mr Lee to be a Non-Independent and Non-Executive Director of the Company.

BY ORDER OF THE BOARD

Julie Koh Ngin Joo
Group Company Secretary
16 April 2019