

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	05-Apr-2016 18:01:47
Status	Replacement
Announcement Reference	SG160304MEETJPAU
Submitted By (Co./ Ind. Name)	Lee Pih Peng
Designation	Company Secretary
Financial Year End	31/12/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	All resolutions passed at the Annual General Meeting held on 5 April 2016.

Event Dates

Meeting Date and Time	05/04/2016 11:30:00
Response Deadline Date	03/04/2016 11:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	MND Function Room, Annexe A, 9 Maxwell Road, MND Complex, Singapore 069112

Attachments	SBA-160405-AGM Results.pdf Total size =32K
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Related Announcements	04/03/2016 17:48:26
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SP CORPORATION LIMITED

(Company Registration No. 195200115K)

ALL RESOLUTIONS PASSED AT THE 63RD ANNUAL GENERAL MEETING HELD ON 5 APRIL 2016

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 all resolutions put to the vote by poll at the 63rd Annual General Meeting held on 5 April 2016 (“**AGM**”) have been duly approved and passed by the Shareholders of the Company.

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	%	Number of Shares	%
Ordinary Business					
Resolution 1 To adopt the Audited Financial Statements, Directors’ Statement and the Report of the Auditors	29,031,146	29,020,444	99.96	10,702	0.04
Resolution 2 To approve Directors’ fees	29,031,146	29,022,444	99.97	8,702	0.03
Resolution 3(a) To re-elect Mr William Nursalim alias William Liem as Director	29,031,146	29,023,844	99.97	7,302	0.03
Resolution 3(b) To re-elect Mr Tan Lye Huat as Director	29,031,146	28,345,844	97.64	685,302	2.36
Resolution 4 To re-appoint Auditors and authorise the Directors to fix their remuneration	29,031,146	28,349,546	97.65	681,600	2.35
Special Business					
Resolution 5 To authorise the Directors to allot and issue shares	29,031,146	29,023,844	99.97	7,302	0.03
Resolution 6 To approve the renewal of the Shareholders’ Mandate for Interested Person Transactions	884,827	876,125	99.02	8,702	0.98



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

Details of parties who are required to abstain 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 Resolution 6.

Name of firm and/or person appointed as scrutineer

Ms Warinat Lim of ZICO BPO PTE. LTD. was appointed as the Company's scrutineer.

Re-appointment of a Director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that Mr Tan Lye Huat, having been re-elected as a Director at the AGM, remains as the Chairman of the Remuneration Committee as well as a member of the Audit and Risk Committee and Nominating Committee. Mr Tan is considered by the Board of Directors to be an Independent Director of the Company.

BY ORDER OF THE BOARD

Lee Pih Peng
Company Secretary
5 April 2016

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing and industrial services group with units involved in Commodities Trading and Tyre Distribution.