

Issuer & Securities

Issuer/ Manager	SP CORPORATION LIMITED
Security	SP CORPORATION LIMITED - SG1AJ0000007 - AWE

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	06-Apr-2017 17:24:05
Status	Replacement
Announcement Reference	SG170308MEET9YWN
Submitted By (Co./ Ind. Name)	Helena Chua
Designation	Company Secretary
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Annual General Meeting.
Additional Text	Results of 64th Annual General Meeting.

Event Dates

Meeting Date and Time	06/04/2017 11:00:00
Response Deadline Date	04/04/2017 11:00:00

Event Venue(s)

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

Attachments	📎 SBA-170308-Notice of AGM.pdf 📎 SBA-170406-AGM Results.pdf Total size =104K
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Related Announcements	08/03/2017 08:17:27
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SP CORPORATION LIMITED

(Company Registration No. 195200115K)

RESULTS OF THE 64TH ANNUAL GENERAL MEETING HELD ON 6 APRIL 2017

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 8 March 2017 were duly passed by the Company’s shareholders at the AGM held on 6 April 2017.

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	28,903,329	28,903,329	100.00	0	0.00
Ordinary Resolution 2 Approval of Directors’ Fees	28,903,429	28,902,829	100.00	600	0.00
Ordinary Resolution 3 Re-election of Mr Cheng Hong Kok as Director	28,903,429	28,902,829	100.00	600	0.00
Ordinary Resolution 4 Re-election of Mr Peter Sung as Director	28,906,829	28,899,527	99.97	7,302	0.03
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	28,903,229	28,903,229	100.00	0	0.00



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 6 Authority to issue shares	28,903,229	28,877,527	99.91	25,702	0.09
Special Resolution 7 The Proposed Adoption of the New Constitution	28,903,229	28,881,229	99.92	22,000	0.08
Ordinary Resolution 8 Renewal of the Shareholders' Mandate for Interested Person Transactions	746,710	743,008	99.50	3,702	0.50

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 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 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 wishes to announce that Mr Cheng Hong Kok, having been re-elected as a Director at the AGM, remains as (i) Chairman of the Audit and Risk Committee; (ii) Chairman of the Nominating Committee; (iii) a member of the Remuneration Committee; and (iv) the Lead Independent Director of the Company. The Board considers Mr Cheng to be an Independent Director of the Company.

BY ORDER OF THE BOARD

Helena Chua
Company Secretary
6 April 2017

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.