

## Issuer &amp; Securities

|                        |   |
|------------------------|---|
| <b>Issuer/ Manager</b> | SP CORPORATION LIMITED                      |
| <b>Security</b>        | SP CORPORATION LIMITED - SG1AJ0000007 - AWE |

## Announcement Details

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

## Event Narrative

| <b>Narrative Type</b> | <b>Narrative Text</b>  |
|-----------------------|--|
| Additional Text       | Please refer to the attached Notice of Annual General Meeting. |
| Additional Text       | Results of 64th Annual General Meeting.                        |

## Event Dates

|                               |                     |
|-------------------------------|---------------------|
| <b>Meeting Date and Time</b>  | 06/04/2017 11:00:00 |
| <b>Response Deadline Date</b> | 04/04/2017 11:00:00 |

## Event Venue(s)

|                 |  |
|-----------------|--|
| <b>Place</b>    |  |
| <b>Venue(s)</b> | <b>Venue details</b>   |
| Meeting Venue   | MND Function Room, Annexe A, 9 Maxwell Road, MND Complex, Singapore 069112 |

|                    |  |
|--------------------|--|
| <b>Attachments</b> | <a href="#">📎 SBA-170308-Notice of AGM.pdf</a><br><a href="#">📎 SBA-170406-AGM Results.pdf</a><br>Total size =104K |
|--------------------|--|

|                              |                                     |
|------------------------------|-------------------------------------|
| <b>Related Announcements</b> | <a href="#">08/03/2017 08:17:27</a> |
|------------------------------|-------------------------------------|

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## SP CORPORATION LIMITED

(Company Registration No. 195200115K)

### RESULTS OF THE 64<sup>TH</sup> 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 (%) |
| <b>Ordinary Business</b>  |   |                  |   |                  |   |
| <b>Ordinary Resolution 1</b><br>Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report               | 28,903,329  | 28,903,329       | 100.00  | 0                | 0.00  |
| <b>Ordinary Resolution 2</b><br>Approval of Directors’ Fees   | 28,903,429  | 28,902,829       | 100.00  | 600              | 0.00  |
| <b>Ordinary Resolution 3</b><br>Re-election of Mr Cheng Hong Kok as Director  | 28,903,429  | 28,902,829       | 100.00  | 600              | 0.00  |
| <b>Ordinary Resolution 4</b><br>Re-election of Mr Peter Sung as Director  | 28,906,829  | 28,899,527       | 99.97   | 7,302            | 0.03  |
| <b>Ordinary Resolution 5</b><br>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  |



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(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 (%) |
| <b>Special Business</b>   |   |                  |   |                  |   |
| <b>Ordinary Resolution 6</b><br>Authority to issue shares   | 28,903,229  | 28,877,527       | 99.91   | 25,702           | 0.09  |
| <b>Special Resolution 7</b><br>The Proposed Adoption of the New Constitution                            | 28,903,229  | 28,881,229       | 99.92   | 22,000           | 0.08  |
| <b>Ordinary Resolution 8</b><br>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.*