

## 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>	17-Apr-2018 17:59:41
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG180316MEETF130
<b>Submitted By (Co./ Ind. Name)</b>	Helena Chua
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2017

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attached Notice of Annual General Meeting, Proxy Form and Request Form.
Additional Text	Results of 65th Annual General Meeting.

## Event Dates

<b>Meeting Date and Time</b>	17/04/2018 11:30:00
<b>Response Deadline Date</b>	14/04/2018 11:30:00

## 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>	<p><a href="#">SBA-180316-Notice of AGM.pdf</a></p> <p><a href="#">SBA-180316-Proxy Form.pdf</a></p> <p><a href="#">SBA-180316-Request Form.pdf</a></p> <p><a href="#">SBA-180417-AGM Results.pdf</a></p> <p>Total size =187K</p>
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<b>Related Announcements</b>	<a href="#">16/03/2018 08:08:29</a>
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## SP CORPORATION LIMITED

(Company Registration No. 195200115K)

### RESULTS OF THE 65<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 17 APRIL 2018

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 16 March 2018 were duly passed by the Company’s shareholders at the AGM held on 17 April 2018.

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> Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	28,855,654	28,855,554	100	100	0
<b>Ordinary Resolution 2</b> Approval of Directors’ fees	28,855,654	28,845,054	99.96	10,600	0.04
<b>Ordinary Resolution 3</b> Re-election of Mr Boediman Gozali (alias Tony Wu) as Director	28,855,654	28,855,554	100	100	0
<b>Ordinary Resolution 4</b> Re-election of Mr Chong Chou Yuen as Director	28,855,654	28,855,554	100	100	0
<b>Ordinary Resolution 5</b> Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	28,855,654	28,855,554	100	100	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 (%)
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority to issue shares	28,855,654	28,845,054	99.96	10,600	0.04
<b>Ordinary Resolution 7</b> Renewal of the Shareholders' Mandate for Interested Person Transactions	709,335	708,735	99.92	600	0.08

### 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 7.

### 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 Chong Chou Yuen, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee. The Board considers Mr Chong to be a Non-Independent and Non-Executive Director of the Company.

### **BY ORDER OF THE BOARD**

Helena Chua  
Company Secretary  
17 April 2018