

Issuer & Securities

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JACKSPEED CORPORATION LIMITED

Security

JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Jun-2019 18:13:02

Status

Replacement

Announcement Reference

SG190611MEET7B1W

Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Financial Year End

28/02/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments - Notice of Annual General Meeting and Circular to Shareholders dated 12 June 2019
Additional Text	Please refer to the attachment - Results of Annual General Meeting duly held on 28 June 2019

Event Dates

Meeting Date and Time

28/06/2019 10:00:00

Response Deadline Date

26/06/2019 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Nordic Conference Room, 1st Floor, No. 3 International Business Park, Nordic European Centre, Singapore 609927

Attachments

[Jackspeed%20Corporation%20Limited%20-%20Notice%20of%20AGM%20FY2019.pdf](#)

[Jackspeed%20Corporation%20Limited%20-%20Circular%20to%20Shareholders.pdf](#)

[Jackspeed%20Corporation%20Limited%20-%20Results%20of%20AGM%20FY2019.pdf](#)

Total size =478K MB

Related Announcements

Related Announcements

[11/06/2019 17:44:45](#)

JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Jackspeed Corporation Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 June 2019 and put to vote by poll by the shareholders of the Company at the AGM held on 28 June 2019.
2. The results of the poll on each resolution, as confirmed by Ardent Business Advisory Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

Resolutions number and details:-	For		Against		Total number of shares represented by votes for and against the relevant resolution	Results
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)		
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 28 February 2019	206,425,069	99.90	214,900	0.10	206,639,969	Carried
Resolution 2 Re-election of Mr Chin Yew Choong David as a Director	206,335,069	99.85	304,900	0.15	206,639,969	Carried
Resolution 3 Re-election of Ms Chua Sze Chyi as a Director	206,335,069	99.85	304,900	0.15	206,639,969	Carried

Resolutions number and details:-	For		Against		Total number of shares represented by votes for and against the relevant resolution	Results
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)		
<u>Resolution 4</u> Approval of Directors' fees of up to S\$265,000 for the year ended 28 February 2019 and up to S\$265,000 for the year ending 29 February 2020, to be paid quarterly in arrears	206,335,069	99.85	304,900	0.15	206,639,969	Carried
<u>Resolution 5</u> Re-appointment of Messrs RSM Chio Lim LLP as Auditors	206,639,969	100.00	0	0.00	206,639,969	Carried
<u>Resolution 6</u> Authority to issue shares	204,045,569	98.74	2,594,400	1.26	206,639,969	Carried
<u>Resolution 7</u> Authority to issue shares under the Jackspeed Share Award Scheme	200,930,069	98.48	3,110,900	1.52	204,040,969	Carried
<u>Resolution 8</u> Renewal of Share Purchase Mandate	94,654,808	99.21	754,600	0.79	95,409,408	Carried

Resolutions number and details:-	For		Against		Total number of shares represented by votes for and against the relevant resolution	Results
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)		
Resolution 9 Approval of Proposed Share Consolidation	44,852,308	21.71	161,787,661	78.29	206,639,969	Not Carried

3. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
<u>Resolution 7</u> Authority to issue shares under the Jackspeed Share Award Scheme	Wong Kwee Ton	2,599,000
<u>Resolution 8</u> Renewal of Share Purchase Mandate	Yap Kian Peng	Nil
	Cheng Kwee Kiang	111,230,561

4. Mr Chin Yew Choong David who was re-elected as a Director of the Company, remains as Non-Executive Chairman, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He will be considered as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

5. Ms Chua Sze Chyi who was re-elected as a Director of the Company, remains as an Executive Director and a member of the Nominating Committee and will be considered non-independent.

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

28 June 2019