

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

JACKSPEED CORPORATION LIMITED

## Security

JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

15-Nov-2019 17:24:01

## Status

Replacement

## Announcement Reference

SG191023XMETT1RF

## Submitted By (Co./ Ind. Name)

Chua Sze Chyi

## Designation

Executive Director

## Financial Year End

29/02/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments - Notice of Extraordinary General Meeting and Circular to Shareholders dated 24 October 2019.
Additional Text	Please refer to the attachment - Results of Extraordinary General Meeting duly held on 15 November 2019.

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## Event Dates

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### Meeting Date and Time

15/11/2019 09:30:00

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### Response Deadline Date

13/11/2019 09:30:00

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## Event Venue(s)

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### Place

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

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## Attachments

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[Jackspeed-EGM%20Adv%20-Final.pdf](#)

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[Jackspeed%20EGM%20Cir-Final.pdf](#)

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[Results%20of%20EGM 15%20Nov%202019.pdf](#)

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Total size = 3875K MB

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## Related Announcements

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### Related Announcements

[23/10/2019 18:11:05](#)

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

**RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") dated 24 October 2019 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 15 November 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 EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out below:-

Resolutions relating to:-	For			Against	
	Total number of shares represented by votes for and against the resolution	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 (%)
<u>Ordinary Resolution</u> The Proposed Disposal	60,080,200	59,860,300	99.63%	219,900	0.37%
<u>Special Resolution</u> The Proposed Capital Reduction and Proposed Cash Distribution	60,080,200	59,860,300	99.63%	219,900	0.37%

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

Resolution Details	Name	Total Number of Shares
<u>Ordinary Resolution</u> The Proposed Disposal	Yap Kian Peng	Nil

By Order of the Board

Chua Sze Chyi / Chew Kok Liang  
Joint Company Secretaries

15 November 2019