

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

JACKSPEED CORPORATION LIMITED

Security

JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

08-Nov-2023 17:37:01

Status

Replacement

Announcement Reference

SG231016XMETNTWU

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Joint Company Scretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments - Notice of Extraordinary General Meeting and Circular to Shareholders dated 17 October 2023.
Additional Text	Please find attached Result of EGM of the Company duly held on 8 November 2023.

Event Dates

Meeting Date and Time

08/11/2023 09:30:00

Response Deadline Date

06/11/2023 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Civil Service Club, Bukit Batok Clubhouse, 91 Bukit Batok West Avenue 2, Block C, Level 3, Jasmine Room 1, Singapore 659206

Attachments

[Jackspeed - EGMAdv-Final.pdf](#)

[Jackspeed - 2023 EGM-Final.pdf](#)

[Result of EGM 20231108.pdf](#)

Total size =563K MB

Related Announcements

[Related Announcements](#)

[16/10/2023 18:14:25](#)

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

RESULT OF EXTRAORDINARY GENERAL MEETING

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

1. The special resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 17 October 2023 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 8 November 2023.
2. The result of the poll on the resolution, as confirmed by Anton Management Solutions 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 Security Trading Limited ("**SGX-ST**") are set out below:-

Resolution relating to:-	Total number of shares represented by votes for and against the 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 Resolution To Approve the Proposed Members' Voluntary Liquidation, Appointment of the Liquidators and the Liquidators' Remuneration	170,917,891	168,978,691	98.87	1,939,200	1.13

3. **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on the special resolution put to vote at the EGM today.

By Order of the Board

Chua Sze Chyi / Siau Kuei Lian
Joint Company Secretaries

8 November 2023