

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	JACKSPEED CORPORATION LIMITED
Security	JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	27-Jun-2017 17:36:42
Status	Replacement
Announcement Reference	SG170609MEET0NMJ
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Financial Year End	28/02/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached - Notice of Annual General Meeting for the financial year ended 28 February 2017
Additional Text	Please refer to the attached - Results of Annual General Meeting duly held on 27 June 2017

Event Dates

Meeting Date and Time	27/06/2017 10:00:00
Response Deadline Date	25/06/2017 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 Corporation Limited - Notice of AGM FY2017.PDF 📄 Jackspeed Corporation Limited - Circular - Proposed Renewal of the Share Purchase Mandate.PDF 📄 Jackspeed Corporation Limited - Results of AGM FY2017.pdf Total size =298K

Related Announcements	09/06/2017 17:09:43
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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 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 27 June 2017.
2. The results of the poll on each resolution, as confirmed by RHT Corporate 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
	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 2017	155,088,869	100.00	0	0.00	155,088,869
Resolution 2 Declaration of first and final dividend for the financial year ended 28 February 2017	155,088,869	100.00	0	0.00	155,088,869
Resolution 3 Re-election of Ms Chua Sze Chyi as a Director	155,088,869	100.00	0	0.00	155,088,869
Resolution 4 Approval of Directors' fees amounting to S\$265,000 for the financial year ended 28 February 2017	155,088,869	100.00	0	0.00	155,088,869

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	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 5 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	155,088,869	100.00	0	0.00	155,088,869
Resolution 6 Authority to issue shares	155,088,869	100.00	0	0.00	155,088,869
Resolution 7 Authority to issue shares under the Jackspeed Share Award Scheme	152,489,869	100.00	0	0.00	152,489,869
Resolution 8 Renewal of Share Purchase Mandate	43,858,308	100.00	0	0.00	43,858,308

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

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

4. Ms Chua Sze Chyi who was re-elected as a Director of the Company, remains as an Executive Director and will be considered non-independent.
5. Mr Lo Yew Seng retired as an Independent Director of the Company at the AGM and upon his retirement, he will relinquish his position as Chairman of the Audit Committee and a member of Nominating and Remuneration Committees. The detailed template announcement on his cessation pursuant to Rule 704(7) of the Listing Manual of the SGX-ST will be released separately.

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

27 June 2017