

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	26-Jun-2018 17:28:29
Status	Replacement
Announcement Reference	SG180608MEETB8JL
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Financial Year End	28/02/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment - Notice of Annual General Meeting and the Circular in relation to the Proposed Renewal of the Share Purchase Mandate
Additional Text	Please refer to the attachment - Results of Annual General Meeting duly held on 26 June 2018

Event Dates

Meeting Date and Time	26/06/2018 10:00:00
Response Deadline Date	24/06/2018 10:00:00

Event Venue(s)

Place	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 FY2018.PDF 📄 Jackspeed Corporation Limited - Circular - Proposed Renewal of the Share Purchase Mandate.PDF 📄 Jackspeed Corporation Limited - Results of AGM FY2018.pdf Total size =225K

Related Announcements	08/06/2018 17:43:19
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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 11 June 2018 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 26 June 2018.
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
	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 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 28 February 2018	209,383,169	100.00	0	0.00	209,383,169
<u>Resolution 2</u> Declaration of final dividend for the financial year ended 28 February 2018	209,383,169	100.00	0	0.00	209,383,169
<u>Resolution 3</u> Re-election of Mr Toh Tiong San as a Director	209,383,169	100.00	0	0.00	209,383,169
<u>Resolution 4</u> Re-election of Mr Yap Kian Peng as a Director	209,383,169	100.00	0	0.00	209,383,169

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 5 Approval of Directors' fees amounting to S\$265,000 for the financial year ended 28 February 2018	209,383,169	100.00	0	0.00	209,383,169
Resolution 6 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	209,383,169	100.00	0	0.00	209,383,169
Resolution 7 Authority to issue shares	209,168,269	99.90	214,900	0.10	209,383,169
Resolution 8 Authority to issue shares under the Jackspeed Share Award Scheme	206,784,169	100.00	0	0.00	206,784,169
Resolution 9 Renewal of Share Purchase Mandate	98,152,608	100.00	0	0.00	98,152,608

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 8</u> Authority to issue shares under the Jackspeed Share Award Scheme	Wong Kwee Ton	2,599,000
<u>Resolution 9</u> Renewal of Share Purchase Mandate	Yap Kian Peng	Nil
	Cheng Kwee Kiang	111,230,561

4. Mr Toh Tiong San who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and Audit Committee and a member of the Remuneration Committee. He will be considered as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Mr Yap Kian Peng who was re-elected as a Director of the Company, remains as an Executive Deputy Chairman, a member of the Remuneration Committee and Audit Committee and will be considered non-independent.

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

26 June 2018