

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	20-Jun-2016 17:39:48
Status	Replacement
Announcement Reference	SG160602MEET1Q5K
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Financial Year End	29/02/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment - Notice of Annual General Meeting dated 3 June 2016
Additional Text	Please refer to the attachment - Results of Annual General Meeting duly held on 20 June 2016

Event Dates

Meeting Date and Time	20/06/2016 10:00:00
Response Deadline Date	18/06/2016 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	<p>📎 Jackspeed Corporation Limited - Notice of AGM for the financial year ended 29 February 2016.pdf</p> <p>📎 Jackspeed Corporation Limited - AGM Results FY2016.PDF</p> <p>Total size =54K</p>
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Related Announcements	02/06/2016 17:28:21
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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 3 June 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 20 June 2016.
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 29 February 2016	114,082,642	100.00	0	0.00	114,082,642
Resolution 2 Re-election of Mr Chin Yew Choong David as a Director	114,082,642	100.00	0	0.00	114,082,642
Resolution 3 Re-election of Mr Yap Kian Peng as a Director	114,082,642	100.00	0	0.00	114,082,642
Resolution 4 Re-election of Mr Toh Tiong San as a Director	114,082,642	100.00	0	0.00	114,082,642

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 29 February 2016	114,057,642	99.98	25,000	0.02	114,082,642
Resolution 6 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	114,082,642	100.00	0	0.00	114,082,642
Resolution 7 Authority to issue shares	114,082,642	100.00	0	0.00	114,082,642
Resolution 8 Authority to issue shares under the Jackspeed Share Award Scheme	113,682,642	100.00	0	0.00	113,682,642
Resolution 9 Renewal of Share Purchase Mandate	2,852,081	100.00	0	0.00	2,852,081

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 8 - Authority to issue shares under the Jackspeed Share Award Scheme	Wong Kwee Ton	400,000
Resolution 9 - Renewal of Share Purchase Mandate	Yap Kian Peng	Nil
	Cheng Kwee Kiang	111,230,561

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

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

20 June 2016
Singapore