

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Security

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

19-Apr-2022 17:26:19

Status

Replacement

Announcement Reference

SG220328MEETLGB6

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached in relation to the Twenty-Third Annual General Meeting ("AGM"): 1. Notice of AGM; 2. Proxy form for AGM; and 3. Announcement on participation in the AGM by electronic means.
Additional Text	13 April 2022 - Please find attached our responses to substantial and relevant questions received from GEH Shareholders in advance of our Twenty-Third Annual General Meeting to be held at 3.00 p.m. on 19 April 2022.
Additional Text	Please refer to the announcement on the outcome of the Twenty-Third Annual General Meeting and the Audit Committee.

Event Dates

Meeting Date and Time

19/04/2022 15:00:00

Response Deadline Date

16/04/2022 15:00:00

Event Venue(s)**Place**

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Therefore, members will not be able to attend the AGM in person.

Attachments[Notice of AGM.pdf](#)[Proxy Form for AGM.pdf](#)[Announcement on Participation in the AGM by Electronic Means.pdf](#)[Response to Shareholders Queries.pdf](#)[20220419 - GEH AGM Results and AC FINAL.pdf](#)

Total size =315K MB

Related Announcements**Related Announcements**[13/04/2022 17:23:29](#)[28/03/2022 04:40:21](#)

GREAT EASTERN HOLDINGS LIMITED
Incorporated in the Republic of Singapore
(Company Registration No.: 199903008M)

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1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2022
 2. AUDIT COMMITTEE
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1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2022

Great Eastern Holdings Limited (**GEH** or the **Company**) wishes to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 28 March 2022 were put to the vote and passed by shareholders at the AGM held on 19 April 2022.

(a) Breakdown of all valid votes cast at the AGM are set out below:

Resolution number and details		Total number of shares represented by votes for and against the relevant 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 (%)
Ordinary Business						
1	Adoption of Directors' Statement, 2021 Audited Financial Statements and Auditor's Report	429,879,480	429,871,572	100.00	7,908	0.00
2	Approval of a final one-tier tax exempt dividend of 55 cents per ordinary share in respect of the financial year ended 31 December 2021	429,964,780	429,956,872	100.00	7,908	0.00
3(a)(i)	Re-election of Mr Koh Beng Seng as a Director	429,879,580	425,821,387	99.06	4,058,193	0.94
3(a)(ii)	Re-election of Mr Law Song Keng as a Director	429,879,580	429,631,885	99.94	247,695	0.06
3(a)(iii)	Re-election of Mr Kyle Lee as a Director	429,879,580	422,838,194	98.36	7,041,386	1.64
3(a)(iv)	Re-election of Mr Wee Joo Yeow as a Director	429,879,580	426,021,024	99.10	3,858,556	0.90

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)	
3(b)	Re-election of Ms Helen Wong as a Director	429,879,580	425,944,082	99.08	3,935,498	0.92
4	Approval of Directors' fees of S\$2,517,000 in respect of the financial year ended 31 December 2021	429,879,080	429,853,772	99.99	25,308	0.01
5	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration	429,964,280	426,736,780	99.25	3,227,500	0.75
Special Business						
6	Authority for Directors to allot and issue shares and make or grant instruments convertible into shares	429,879,780	424,297,567	98.70	5,582,213	1.30
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	429,879,780	429,871,872	100.00	7,908	0.00

- (b) 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: NIL.
- (c) Name of firm and/or person appointed as scrutineer: T S Tay Public Accounting Corporation.
- (d) To demonstrate good corporate governance practices:
- (i) the Directors who seek re-election would voluntarily abstain from voting their respective holdings of shares in respect of their own re-election. Mr Koh Beng Seng, Mr Law Song Keng, Mr Kyle Lee, Mr Wee Joo Yeow and Ms Helen Wong who sought re-election as Directors under Resolutions 3(a)(i), 3(a)(ii),

3(a)(iii), 3(a)(iv) and 3(b) respectively, do not have any interest (direct and/or deemed) in the shares of GEH; and

- (ii) all non-executive Directors would voluntarily abstain from voting their respective holdings of shares in respect of the payment of Directors' fees by GEH to the non-executive Directors. None of the Directors (all of whom are non-executive) have any interest (direct and/or deemed) in the shares of GEH, except for Mrs Teoh Lian Ee who has a deemed interest in 5,000 GEH shares which are held by her spouse. Her spouse had voluntarily abstained from voting his holding of GEH shares on Resolution 4 relating to the payment of Directors' fees in respect of financial year 2021.

2. **AUDIT COMMITTEE**

Mr Kyle Lee and Mr Law Song Keng, who were re-elected as Directors of the Company at the AGM, will continue to serve as the Chairman and a member of the Audit Committee (**AC**) respectively.

The composition of the AC remains unchanged as follows:

Mr Kyle Lee, Chairman
Mr Law Song Keng, Member
Mr Ng Chee Peng, Member
Mrs Teoh Lian Ee, Member
Mr Thean Nam Yew, Member

The Board considers all the AC members to be independent Directors of the Company except for Mr Law Song Keng who is a non-independent and non-executive Director. All the AC members are independent from management and business relationships with the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
19 April 2022