

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GL LIMITED

Security

GL LIMITED - BMG392401094 - B16

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

24-Oct-2019 17:27:41

Status

Replacement

Announcement Reference

SG191007MEETEQBQ

Submitted By (Co./ Ind. Name)

Susan Lim

Designation

Company Secretary

Financial Year End

30/06/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of 58th Annual General Meeting dated 8 October 2019.
Additional Text	Please refer to the attached Results of 58th Annual General Meeting held on 24 October 2019.

Event Dates

Meeting Date and Time

24/10/2019 11:30:00

Response Deadline Date

22/10/2019 11:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Wallich Ballroom 2 on Level 5 of Sofitel Singapore City Centre, 9 Wallich Street, Singapore 078885

Attachments

[SGX-GL-Notice-of-58th-AGM-2019Oct08.pdf](#)

[SGX-58th-AGM-Results.pdf](#)

Total size =255K MB

Related Announcements

Related Announcements

[07/10/2019 17:45:24](#)



RESOLUTIONS PASSED AT THE 58TH ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2019 (“AGM”)

RESULTS OF AGM HELD ON 24 OCTOBER 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), GL Limited (“Company”) wishes to announce, that all resolutions set out in the Notice of AGM dated 8 October 2019 were put to the vote at the Company’s 58th Annual General Meeting (“AGM”) held today and were duly passed by electronic poll voting.

1. Breakdown of All Valid Votes Cast at the AGM

The results of the electronic poll on each of the resolutions put to the vote 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					
Resolution 1 Approval of a first and final one-tier tax exempt dividend of S\$0.022 (2.2 Singapore cents) per share	1,069,633,479	1,069,520,587	99.99	112,892	0.01
Resolution 2 Re-election of Mr Timothy Teo Lai Wah as a Director	1,068,793,704	1,068,343,030	99.96	450,674	0.04
Resolution 3 Re-election of Mr Tang Hong Cheong as a Director	1,069,116,304	1,068,848,230	99.97	268,074	0.03



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 (%)
Resolution 4 Approval of Directors' fees	1,068,859,705	1,065,716,905	99.71	3,142,800	0.29
Resolution 5 Re-appointment of Auditors	1,066,108,479	1,065,913,905	99.98	194,574	0.02
SPECIAL BUSINESS					
Resolution 6 Authority to issue shares	1,062,255,979	1,038,209,405	97.74	24,046,574	2.26
Resolution 7 Authority to grant options, award grants, and allot and issue shares under the GL Limited Executives' Share Scheme 2018	1,069,422,979	1,044,744,905	97.69	24,678,074	2.31

2. Scrutineer

B.A.C.S. Private Limited was appointed the Company's scrutineer for the AGM.

3. Rule 704(8) of the SGX-ST Listing Manual

Mr Timothy Teo Lai Wah was re-elected as a Director of the Company at the AGM and continues to act as Chairman of the Audit and Risk Management Committee. The Board considers Mr Teo independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

By Order of the Board

SUSAN LIM
Company Secretary
24 October 2019