

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

GL LIMITED

## Security

GL LIMITED - BMG392401094 - B16

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

23-Oct-2020 17:47:16

## Status

Replacement

## Announcement Reference

SG200929MEETCNN4

## Submitted By (Co./ Ind. Name)

Susan Lim

## Designation

Company Secretary

## Financial Year End

30/06/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached two documents, both dated 30 September 2020 (1) Letter to Shareholders; and (2) Notice of 59th Annual General Meeting
Additional Text	21 October 2020 - Please refer to the attachment for responses to questions from Shareholders in relation to Annual General Meeting to be held on 23 October 2020
Additional Text	Please refer to the attachment for the Results of 59th Annual General Meeting held on 23 October 2020

## Event Dates

## Meeting Date and Time

23/10/2020 14:30:00

## Response Deadline Date

21/10/2020 14:30:00

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**Event Venue(s)****Place**

Venue(s)	Venue details
Meeting Venue	1 Wallich Street, #25-01 Guoco Tower, Singapore 078881

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**Attachments**[SGX-Annoc-AGM-Results.pdf](#)

Total size =150K MB

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**Related Announcements****Related Announcements**[21/10/2020 17:38:08](#)[29/09/2020 17:31:40](#)



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## RESOLUTIONS PASSED AT THE 59<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2020

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### RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2020

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 Annual General Meeting dated 30 September 2020 were put to the vote at the Company’s 59<sup>th</sup> 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 (%)
<b>ORDINARY BUSINESS</b>					
<b>Resolution 1</b> Re-election of Mr Kwek Leng Hai as a Director	1,080,014,111	1,056,074,211	97.78	23,939,900	2.22
<b>Resolution 2</b> Re-election of Mr Paul Jeremy Brough as a Director	1,080,017,111	1,056,220,411	97.80	23,796,700	2.20
<b>Resolution 3</b> Re-election of Ms Lim Suat Jien as a Director	1,080,014,111	1,079,968,111	100	46,000	0



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 (%)
<b>Resolution 4</b> Approval of Directors' fees	1,080,003,111	1,079,803,111	99.98	200,000	0.02
<b>Resolution 5</b> Re-appointment of Auditors	1,080,024,111	1,079,973,111	100	51,000	0
<b>SPECIAL BUSINESS</b>					
<b>Resolution 6</b> Authority to issue shares	1,080,003,111	1,056,037,411	97.78	23,965,700	2.22
<b>Resolution 7</b> Authority to grant options, award grants, and allot and issue shares under the GL Limited Executives' Share Scheme 2018	1,080,003,111	1,055,837,211	97.76	24,165,900	2.24

## 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 Paul Jeremy Brough was re-elected as a Director of the Company at the AGM and continues to act as a Member of the Audit and Risk Management Committee. The Board considers Mr Brough independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

By Order of the Board

SUSAN LIM  
Company Secretary  
23 October 2020