

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

GL LIMITED

## Security

GL LIMITED - BMG392401094 - B16

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

23-Oct-2020 17:50:44

## Status

Replacement

## Announcement Reference

SG200929XMETT1PG

## 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 documents, all dated 30 September 2020 (1) Letter to Shareholders; (2) Notice of Special General Meeting; and (3) Circular to Shareholders
Additional Text	21 October 2020 - Please refer to the attachment for responses to questions from Shareholders in relation to Special General Meeting to be held on 23 October 2020
Additional Text	Please refer to the attachment for the Results of Special General Meeting held on 23 October 2020

## Event Dates

## Meeting Date and Time

23/10/2020 15:30:00

**Response Deadline Date**

21/10/2020 15:30:00

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

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

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

Total size = 141K MB

**Related Announcements****Related Announcements**[21/10/2020 17:45:04](#)[29/09/2020 17:32:04](#)



---

## RESOLUTIONS PASSED AT THE SPECIAL GENERAL MEETING HELD ON 23 OCTOBER 2020

---

### RESULTS OF SPECIAL 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 Special General Meeting dated 30 September 2020 were put to the vote at the Company’s Special General Meeting (“**SGM**”) held today and were duly passed by electronic poll voting.

#### 1. Breakdown of All Valid Votes Cast at the SGM

The results of the electronic poll on each of the resolutions put to the vote at the SGM 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>Resolution 1 Ordinary Resolution</b> To Approve the Proposed Diminution of Authorised Share Capital	1,082,135,711	1,082,125,711	100	10,000	0
<b>Resolution 2 Special Resolution</b> To Approve the Proposed Amendments to the Bye-Laws	1,082,125,711	1,082,089,711	100	36,000	0



2. **Scrutineer**

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

By Order of the Board

SUSAN LIM  
Company Secretary  
23 October 2020