

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	JARDINE CYCLE & CARRIAGE LIMITED
Security	JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	28-Apr-2016 17:44:15
Status	Replacement
Announcement Reference	SG160405MEETQRK8
Submitted By (Co./ Ind. Name)	Ho Yeng Tat
Designation	Group Company Secretary
Financial Year End	31/12/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attachment
Additional Text	Please see the attachment for the resolutions passed at the 47th Annual General Meeting held on 28th April 2016.

Event Dates

Meeting Date and Time	28/04/2016 11:30:00
Response Deadline Date	26/04/2016 11:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Atrium Suite, Lobby Level, Mandarin Oriental, Singapore, 5 Raffles Avenue, Singapore 039797
Attachments	<p>@AGMNotice2016forSGX.pdf</p> <p>@Attachment to SGX Announcement - 2016 AGM Results 28 Apr 16.pdf</p> <p>Total size =307K</p>
Related Announcements	05/04/2016 17:14:44

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**Attachment to SGX Announcement
dated 28th April 2016**

**RESOLUTIONS PASSED AT THE
47TH ANNUAL GENERAL MEETING (“AGM”) HELD ON 28TH APRIL 2016**

Jardine Cycle & Carriage Ltd (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting dated 6th April 2016 were duly passed by the Company’s shareholders at the 47th AGM of the Company held today, 28th April 2016 (“47th AGM”).

(a) A breakdown of all valid votes cast at the 47th AGM is 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 - Ordinary Resolutions					
1. Adoption of Audited Financial Statements, Directors’ Statement and Auditors’ Report	338,214,121	337,894,010	99.91%	320,111	0.09%
2. Declaration of Final Dividend	338,201,919	338,201,919	100.00%	0	0.00%
3. Approval of Directors’ Fees for the year ending 31st December 2016	338,192,308	338,159,494	99.99%	32,814	0.01%
4a. Re-election of Mr. Anthony Nightingale pursuant to Article 94	338,204,134	316,953,149	93.72%	21,250,985	6.28%
4b. Re-election of Mr. Chang See Hiang pursuant to Article 94	338,209,584	334,864,431	99.01%	3,345,153	0.99%
4c. Re-election of Mr. Hassan Abas pursuant to Article 94	338,197,178	336,630,891	99.54%	1,566,287	0.46%
4d. Re-election of Mr. Michael Kok pursuant to Article 94	338,190,457	334,516,784	98.91%	3,673,673	1.09%
5. Re-election of Mr. Adrian Teng pursuant to Article 99	338,197,997	335,584,975	99.23%	2,613,022	0.77%

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 - Ordinary Resolutions					
6. Authorisation for Mr. Boon Yoon Chiang to continue as Director	338,208,498	332,153,857	98.21%	6,054,641	1.79%
7. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	338,177,578	338,168,674	100.00%	8,904	0.00%
Special Business - Ordinary Resolutions					
8A. Renewal of the Share Issue Mandate	338,212,506	313,333,832	92.64%	24,878,674	7.36%
8B. Renewal of the Share Purchase Mandate	338,213,091	338,204,104	100.00%	8,987	0.00%
8C. Renewal of the General Mandate for Interested Person Transactions	41,768,998	41,719,783	99.88%	49,215	0.12%
Special Business - Special Resolution					
8D. Adoption of the new Constitution	338,194,152	338,192,251	100.00%	1,901	0.00%

Note: All percentages are rounded to the nearest 2 decimal places.

- (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:

Details of party abstaining	Resolution number and details	Number of shares held
Jardine Strategic Singapore Pte Ltd	Resolution 8C Renewal of the General Mandate for Interested Person Transactions	296,427,311

- (c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the 47th AGM, and is independent of Trusted Source Pte. Ltd. which was appointed to undertake the electronic polling process at the 47th AGM.

For further information, please contact:

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Corporate Profile

Jardine Cycle & Carriage is a leading Singapore-listed company and a member of the Jardine Matheson Group. It has an interest of just over 50% in Astra International, a premier listed Indonesian conglomerate, as well as Direct Motor Interests and Other Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs some 245,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.