

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	26-Apr-2018 17:11:45
Status	Replacement
Announcement Reference	SG180405MEETZWBH
Submitted By (Co./ Ind. Name)	Jeffery Tan Eng Heong
Designation	Company Secretary
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attachment.
Additional Text	Please see the attachment for the resolutions passed at the 49th Annual General Meeting held on 26th April 2018.

Event Dates

Meeting Date and Time	26/04/2018 11:30:00
Response Deadline Date	23/04/2018 11:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Atrium Suites, Lobby Level, Mandarin Oriental, Singapore, 5 Raffles Avenue, Singapore 039797

Attachments	📄 AGM Notice.pdf 📄 Attachment to SGX Announcement - 2018 AGM Results.pdf Total size =291K
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Related Announcements	05/04/2018 18:17:31
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**Attachment to SGX Announcement
dated 26th April 2018**

**RESOLUTIONS PASSED AT THE
49TH ANNUAL GENERAL MEETING HELD ON 26TH APRIL 2018**

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 2018 were duly passed by the Company’s shareholders at the 49th Annual General Meeting of the Company held today, 26th April 2018 (“**49th AGM**”).

(a) A breakdown of all valid votes cast at the 49th 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	334,455,476	334,285,904	99.95%	169,572	0.05%
2. Declaration of Final Dividend	334,462,386	334,440,185	99.99%	22,201	0.01%
3. Approval of Directors’ Fees for the year ending 31st December 2018	334,450,473	334,411,121	99.99%	39,352	0.01%
4a. Re-election of Mrs Lim Hwee Hua pursuant to article 94	334,449,273	334,182,953	99.92%	266,320	0.08%
4b. Re-election of Mr Alexander Newbigging pursuant to article 94	334,443,662	333,078,235	99.59%	1,365,427	0.41%
4c. Re-election of Mr Anthony Nightingale pursuant to article 94	334,423,945	319,840,687	95.64%	14,583,258	4.36%
4d. Re-election of Mr Michael Kok pursuant to article 94	334,426,262	330,139,160	98.72%	4,287,102	1.28%

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					
4e. Re-election of Mr Boon Yoon Chiang pursuant to article 94	334,449,962	316,416,892	94.61%	18,033,070	5.39%
5. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	334,458,862	333,294,576	99.65%	1,164,286	0.35%
Special Business - Ordinary Resolutions					
6A. Renewal of the Share Issue Mandate	334,447,262	310,132,045	92.73%	24,315,217	7.27%
6B. Renewal of the Share Purchase Mandate	334,456,562	317,952,876	95.07%	16,503,686	4.93%
6C. Renewal of the General Mandate for Interested Person Transactions	38,028,834	37,201,259	97.82%	827,575	2.18%

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 6C Renewal of the General Mandate for Interested Person Transactions	296,427,311

- (c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the 49th AGM, and is independent of Trusted Source Pte Ltd which was appointed to undertake the electronic polling process at the 49th AGM.

For further information, please contact:
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