

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

22-May-2020 17:18:04

Status

Replacement

Announcement Reference

SG200501MEETT5KQ

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached for more information: 1. Notice of Adjourned Annual General Meeting ("Adjourned AGM") 2. Adjourned AGM Proxy Form
Additional Text	20 May 2020 - Please find attached our responses to substantial and relevant questions received from shareholders in advance of our Adjourned AGM to be held at 11.30 a.m. on 22 May 2020.
Additional Text	22 May 2020 - Please see the attachment for the resolutions passed at the Adjourned AGM held earlier today.

Event Dates

Meeting Date and Time

22/05/2020 11:30:00

Response Deadline Date

19/05/2020 11:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Adjourned AGM will be held by way of electronic means. Therefore, shareholders will not be able to attend the Adjourned AGM in person. Please refer to the attachments for details.

Attachments

[Adjourned%20AGM%20QnA_20%20May.pdf](#)

[JCCL%20Notice%20of%20Adjourned%20AGM_1%20May%202020.pdf](#)

[JCCL%20Adjourned%20AGM%20Proxy%20Form%20v1%20May%202020.pdf](#)

[Attachment Adjourned%20AGM%20Voting%20Results.pdf](#)

Total size =345K MB

Related Announcements

Related Announcements

[20/05/2020 17:24:59](#)

[01/05/2020 17:00:28](#)



**Attachment to SGX Announcement
 dated 22 May 2020**

**RESOLUTIONS PASSED AT THE
 ADJOURNED 51ST ANNUAL GENERAL MEETING HELD ON 22 MAY 2020**

Jardine Cycle & Carriage Limited (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 3 April 2020 were duly passed by the Company’s shareholders at the Adjourned 51st Annual General Meeting of the Company held earlier today (“**Adjourned AGM**”).

(a) A breakdown of all valid votes cast at the Adjourned 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	335,295,515	335,293,115	100.00	2,400	0.00
2. Declaration of Final Dividend	335,329,957	335,313,212	100.00	16,745	0.00
3. Approval of Directors’ Fees for the year ending 31 December 2020	335,316,986	335,122,304	99.94	194,682	0.06
4a. Re-election of Mr Mark Greenberg pursuant to article 94	335,329,557	314,902,270	93.91	20,427,287	6.09
4b. Re-election of Ms Vimala Menon pursuant to article 94	335,329,557	335,063,765	99.92	265,792	0.08
4c. Re-election of Mr Anthony Nightingale pursuant to article 94	335,329,557	311,337,057	92.85	23,992,500	7.15
4d. Re-election of Mr Michael Kok pursuant to article 94	331,707,635	316,323,989	95.36	15,383,646	4.64

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					
5. Re-election of Mr Benjamin Birks pursuant to article 100	335,329,557	334,828,323	99.85	501,234	0.15
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	335,329,957	334,298,790	99.69	1,031,167	0.31
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	335,329,957	316,712,579	94.45	18,617,378	5.55
7B. Renewal of the Share Purchase Mandate	335,317,386	331,175,717	98.77	4,141,669	1.23
7C. Renewal of the General Mandate for Interested Person Transactions	38,902,646	38,707,964	99.50	194,682	0.50

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 7C Renewal of the General Mandate for Interested Person Transactions	297,115,910

- (c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the Adjourned AGM and is independent of the polling process at the Adjourned AGM.

For further information, please contact:
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