

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

27-Apr-2021 17:17:18

Status

Replacement

Announcement Reference

SG210329MEETZMU0

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please see attached:</p> <ol style="list-style-type: none"> 1. Notice of Annual General Meeting 2. AGM Proxy Form <p>These documents are also available on the 'AGM 2021' page under the 'Investors' section on the Company's website at the URL https://www.jcclgroup.com/.</p>
Additional Text	21 April 2021 - Please find attached our responses to substantial and relevant questions received from shareholders in advance of our AGM to be held at 11.30 a.m. on 27 April 2021.
Additional Text	27 April 2021 - Please see the attachment for the resolutions passed at the AGM held earlier today.

Event Dates

Meeting Date and Time

27/04/2021 11:30:00

Response Deadline Date

24/04/2021 11:30:00

Event Venue(s)**Place**

Venue(s)	Venue details
Meeting Venue	Due to the COVID-19 situation, the AGM will be held by electronic means. Shareholders will not be able to attend the AGM in person. Shareholders should refer to the Notice of Annual General Meeting for details on how to participate in the AGM.

Attachments[20210421-AGM QA.pdf](#)[AGM Notice 2021 29 Mar 21 FINAL.pdf](#)[Proxy Form AGM 2021 29 Mar 21 FINAL.pdf](#)[Attachment AGM Voting Results for SGX announcement 27April2021.pdf](#)

Total size =548K MB

Related Announcements**Related Announcements**[21/04/2021 17:29:44](#)[29/03/2021 08:07:46](#)



**Attachment to SGX Announcement
dated 27 April 2021**

**RESOLUTIONS PASSED AT THE
52nd ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021**

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 29 March 2021 were duly passed by the Company’s shareholders at the 52nd Annual General Meeting of the Company held earlier today by electronic means (the “**AGM**”).

(a) A breakdown of all valid votes cast at the 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	342,455,346	342,408,046	99.99	47,300	0.01
2. Declaration of Final Dividend	342,455,346	342,198,919	99.93	256,427	0.07
3. Approval of Directors’ Fees for the year ending 31 December 2021	342,455,346	342,405,046	99.99	50,300	0.01
4a. Re-election of Mrs Lim Hwee Hua pursuant to article 94	342,455,346	341,818,246	99.81	637,100	0.19
4b. Re-election of Mr Benjamin Keswick pursuant to article 94	342,431,246	319,302,778	93.25	23,128,468	6.75
4c. Re-election of Mr Stephen Gore pursuant to article 94	342,455,346	340,270,293	99.36	2,185,053	0.64
5. Re-election of Ms Tan Yen Yen pursuant to article 100	342,455,346	339,497,866	99.14	2,957,480	0.86

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. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	342,455,346	342,038,246	99.88	417,100	0.12
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	341,543,746	315,929,872	92.50	25,613,874	7.50
7B. Renewal of the Share Purchase Mandate	342,540,846	341,597,706	99.72	943,140	0.28
7C. Renewal of the General Mandate for Interested Person Transactions	46,028,035	45,554,135	98.97	473,900	1.03
8A. "Tier-1" approval for Mrs Lim Hwee Hua as an Independent Director	342,455,346	342,103,546	99.90	351,800	0.10
8B. "Tier-2" approval for Mrs Lim Hwee Hua as an Independent Director	342,455,346	342,103,546	99.90	351,800	0.10

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	296,427,311
Benjamin Birks	Resolution 8B "Tier-2" approval for Mrs Lim Hwee Hua as an Independent Director	25,000
Stephen Gore		25,000

For good corporate governance practices, and consistent with its disclosure in the Company's letter to shareholders dated 29 March 2021, Mr Benjamin Birks and Mr Stephen Gore, the Company's incumbent Group Managing Director and Group Finance Director respectively, who are on secondment from a company in the Jardine Matheson Group, had abstained from voting their holdings of shares on Resolution 7C relating to the Renewal of the General Mandate for Interested Person Transactions.

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

For further information, please contact:
Jardine Cycle & Carriage Limited

Jeffery Tan Eng Heong

Tel: +65 64708111