

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-2022 17:58:52

Status

Replacement

Announcement Reference

SG220329MEETJMS8

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please see the attached documents:</p> <ol style="list-style-type: none"> 1. Notice of Annual General Meeting dated 29 March 2022 2. AGM Proxy Form <p>These documents are also available on the 'AGM 2022' page under the 'Investors' section on the Company's website at the URL https://www.jcclgroup.com/.</p>
Additional Text	20 April 2022 - Please find the 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 2022.
Additional Text	27 April 2022 - Please see the attachment for the resolutions passed at the AGM held earlier today.

Event Dates

Meeting Date and Time

27/04/2022 11:30:00

Response Deadline Date

24/04/2022 11:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	As a precautionary measure due to the current COVID-19 situation in Singapore, 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

[AGM Notice 2022 29 Mar 22 - for PUBLICATION.pdf](#)

[JCCL Proxy Form AGM 2022 - for PUBLICATION.pdf](#)

[20220420 Attachment AGM QA.pdf](#)

[Attachment AGM Voting Results 27042002 FINAL.pdf](#)

Total size =374K MB

Related Announcements

Related Announcements

[20/04/2022 17:16:21](#)

[29/03/2022 08:00:58](#)



**Attachment to SGX Announcement
 dated 27 April 2022**

**RESOLUTIONS PASSED AT THE
 53rd ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022**

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 2022 were duly passed by the Company’s shareholders at the 53rd 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	344,561,270	344,560,650	100.00	620	0.00
2. Declaration of Final Dividend	344,566,270	344,253,223	99.91	313,047	0.09
3. Approval of Directors’ Fees for the year ending 31 December 2022	344,566,740	344,565,650	100.00	1,090	0.00
4a. Re-election of Dr Marty Natalegawa pursuant to article 94	344,529,670	343,606,613	99.73	923,057	0.27
4b. Re-election of Mr Steven Phan pursuant to article 94	344,566,270	343,438,303	99.67	1,127,967	0.33
4c. Re-election of Mr Benjamin Birks pursuant to article 94	344,566,270	343,102,379	99.58	1,463,891	0.42
5. Re-election of Mr Samuel Tsien pursuant to article 100	344,566,270	344,189,650	99.89	376,620	0.11

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	344,566,270	343,951,458	99.82	614,812	0.18
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	344,822,440	308,932,650	89.59	35,889,790	10.41
7B. Renewal of the Share Purchase Mandate	344,611,170	333,246,973	96.70	11,364,197	3.30
7C. Renewal of the General Mandate for Interested Person Transactions	47,910,559	47,376,839	98.89	533,720	1.11

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	296,705,711

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 29 March 2022, 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, have 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:
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