

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-2023 17:31:17

Status

Replacement

Announcement Reference

SG230330MEETOLPV

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Financial Year End

31/12/2022

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 30th March 2023 2. AGM Proxy Form <p>These documents are also available on the 'AGM 2023' page under the 'Investors' section on the Company's website at the URL https://www.jcclgroup.com/.</p>
Narrative version	<p>11th April 2023 - As at 10 a.m. on 7th April 2023, being the cut-off time for pre-submission of questions in advance of the Company's Annual General Meeting to be held on 28th April 2023 at 11.45 a.m., no questions had been received from shareholders. Any substantial and relevant questions in relation to the resolutions to be tabled at the Annual General Meeting received after the cut-off time will be addressed during the Annual General Meeting itself.</p>

Additional
Text

28th April 2023 - Please see the attachment for the resolutions passed at the AGM held earlier today.

Event Dates

Meeting Date and Time

28/04/2023 11:45:00

Response Deadline Date

25/04/2023 11:45:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Azalea II & III, Mezzanine Level, Shangri-La Singapore, 22 Orange Grove Road, Singapore 258350

Attachments

[AGM Notice 2023 30 Mar 23 - FOR PUBLICATION.pdf](#)

[Proxy Form AGM 2023 - FOR PUBLICATION.pdf](#)

[Attachment to SGX announcement-2023 AGM Voting Results 28April2023.pdf](#)

Total size =246K MB

Related Announcements

Related Announcements

[11/04/2023 17:18:14](#)

[30/03/2023 08:15:00](#)



**Attachment to SGX Announcement
dated 28th April 2023**

**RESOLUTIONS PASSED AT THE
54th ANNUAL GENERAL MEETING HELD ON 28th APRIL 2023**

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 30th March 2023 were duly passed by the Company’s shareholders at the 54th Annual General Meeting of the Company held earlier today (“**54th AGM**”).

(a) A breakdown of all valid votes cast at the 54th 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	355,702,114	355,700,714	100.00	1,400	0.00
2. Declaration of Final Dividend	355,677,264	355,675,864	100.00	1,400	0.00
3. Approval of Directors’ Fees for the year ending 31st December 2023	355,643,971	355,609,271	99.99	34,700	0.01
4a. Re-election of Mr Benjamin Keswick pursuant to article 94	355,638,721	330,204,349	92.85	25,434,372	7.15
4b. Re-election of Mr Stephen Gore pursuant to article 94	355,634,181	352,883,022	99.23	2,751,159	0.77
4c. Re-election of Ms Tan Yen Yen pursuant to article 94	355,642,001	354,404,165	99.65	1,237,836	0.35
5. Re-election of Ms Amy Hsu pursuant to article 100	355,724,021	354,855,275	99.76	868,746	0.24

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	355,541,078	355,038,440	99.86	502,638	0.14
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	355,707,873	329,176,962	92.54	26,530,911	7.46
7B. Renewal of the Share Purchase Mandate	355,393,601	354,183,237	99.66	1,210,364	0.34
7C. Renewal of the General Mandate for Interested Person Transactions	52,299,550	51,988,073	99.40	311,477	0.60

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	303,358,111

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 30th March 2023, Mr Benjamin Birks and Mr Stephen Gore, the Company's incumbent Group Managing Director and Group Director, Business Development, 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 54th AGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 54th AGM.

For further information, please contact:
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