

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

29-Apr-2024 18:36:02

Status

Replacement

Announcement Reference

SG240328MEET3FAV

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Financial Year End

31/12/2023

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 28th March 2024 containing the meeting agenda2. AGM Proxy Form <p>These documents are also available on the 'AGM 2024' page under the 'Investors' section on the Company's website at the URL https://www.jcclgroup.com/.</p>
Additional Text	<p>11th April 2024 - Please find attached our responses to substantial and relevant questions received from shareholders in advance of our AGM to be held at 11.45 a.m. on 29th April</p>

	2024.
Additional Text	29th April 2024 - Please see the attachment for the resolutions passed at the AGM held earlier today.

Event Dates

Meeting Date and Time

29/04/2024 11:45:00

Response Deadline Date

26/04/2024 11:45:00

Event Venue(s)

Place

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

Attachments

[Jardine CnC AGM Notice 2024 FINAL for SGX website.pdf](#)

[Jardine CnC AGM Proxy Form 2024 FINALfor SGX website.pdf](#)

[Attachment AGM QA.pdf](#)

[Attachment - 2024 AGM Voting Results 29 Apr 24.pdf](#)

Total size =440K MB

Related Announcements

Related Announcements

[11/04/2024 17:21:53](#)

[28/03/2024 08:19:26](#)



**Attachment to SGX Announcement
 dated 29th April 2024**

**RESOLUTIONS PASSED AT THE
 55th ANNUAL GENERAL MEETING HELD ON 29th APRIL 2024**

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 28th March 2024 were duly passed by the Company’s shareholders at the 55th Annual General Meeting of the Company held earlier today (“**55th AGM**”).

(a) A breakdown of all valid votes cast at the 55th 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	353,057,630	353,014,430	99.99%	43,200	0.01%
2. Declaration of Final Dividend	353,111,781	353,084,881	99.99%	26,900	0.01%
3. Approval of Directors’ Fees for the year ending 31st December 2024	353,026,686	353,023,732	100.00%	2,954	0.00%
4. Re-election of Mr Steven Phan pursuant to article 94	353,123,743	351,964,629	99.67%	1,159,114	0.33%
5. Re-election of Mr Mikkel Larsen pursuant to article 100	352,967,651	352,920,559	99.99%	47,092	0.01%
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	353,096,793	352,597,031	99.86%	499,762	0.14%

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 (%)
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	353,107,333	334,066,276	94.61%	19,041,057	5.39%
7B. Renewal of the Share Purchase Mandate	352,969,333	352,514,528	99.87%	454,805	0.13%
7C. Renewal of the General Mandate for Interested Person Transactions	40,656,089	40,338,664	99.22%	317,425	0.78%

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	312,458,784

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 28th March 2024, 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 55th AGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 55th AGM.

For further information, please contact:

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