

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

## Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

28-Apr-2017 17:47:40

## Status

Replacement

## Announcement Reference

SG170410MEETH5E6

## Submitted By (Co./ Ind. Name)

Foo Yang Hym

## Designation

Chief Financial Officer

## Financial Year End

31/12/2016

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the Fifty-Fourth Annual General Meeting of HL Global Enterprises Limited held on 28 April 2017.

## Event Dates

## Meeting Date and Time

28/04/2017 10:30:00

## Response Deadline Date

26/04/2017 10:30:00

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## Event Venue(s)

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### Place

Venue(s)	Venue details
Meeting Venue	Grand Copthorne Waterfront Hotel, Canary Room, Level 4, 392 Havelock Road, Singapore 169663

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## Attachments

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[Results AGM.pdf](#)

Total size =94K MB

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## Related Announcements

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[Related Announcements](#)

[10/04/2017 17:53:29](#)

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**RESOLUTIONS PASSED AT THE FIFTY-FOURTH ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 28 APRIL 2017**

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 54<sup>th</sup> Annual General Meeting held today, 28 April 2017 (“**54<sup>th</sup> AGM**”), all resolutions referred to in the Notice of the 54<sup>th</sup> AGM dated 10 April 2017 were duly passed by way of poll.

(a) A breakdown of all valid votes cast at the 54<sup>th</sup> AGM is set out below:

*Note: The percentages indicated in the tables below are rounded up to 2 decimal points.*

<b>Ordinary Business</b>					
<b>Resolution number and details</b>	<b>Total number of shares represented by votes for and against the relevant resolution</b>	<b>For</b>		<b>Against</b>	
		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 (%)
<b>Resolution 1</b> Adoption of Directors’ Statement, Financial Statements and Auditors’ Report	50,271,540	50,271,540	100.00	0	0.00
<b>Resolution 2</b> Approval of Directors’ Fees	50,271,540	50,271,540	100.00	0	0.00
<b>Resolution 3</b> Re-election of Directors:					
(a) Mr Philip Ting Sii Tien	50,269,540	50,269,540	100.00	0	0.00
(b) Ms Loo Hwee Fang	50,269,540	50,269,540	100.00	0	0.00
<b>Resolution 4</b> Re-appointment of Ernst & Young LLP as Auditor	50,271,540	50,271,540	100.00	0	0.00

**HL GLOBAL ENTERPRISES LIMITED (Co. Reg. No. 196100131N)**

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 (%)
<b>Special Business</b>					
<b><u>Resolution 5</u></b> Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and the Listing Manual of Singapore Exchange Securities Trading Limited	50,260,407	50,260,407	100.00	0	0.00
<b><u>Resolution 6</u></b> Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006	14,697,125	14,697,125	100.00	0	0.00

**HL GLOBAL ENTERPRISES LIMITED (Co. Reg. No. 196100131N)**

- (b) Details of parties who were required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they were required to abstain from voting are as follows:

<b>Details of Party(ies)</b>	<b>Resolution number and details</b>	<b>Number of shares held (in own name and/or name of nominee)</b>
Employees of the Company and its subsidiaries and Hong Leong Investment Holdings Pte. Ltd. and its subsidiaries (being eligible participants under the HL Global Enterprises Share Option Scheme 2006), who voted in person or provided proxy for the voting of resolutions proposed at the 54 <sup>th</sup> AGM	<b><u>Resolution 6</u></b> Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006	56,100 (aggregate number of shares)
Hong Leong Investment Holdings Pte. Ltd. group of companies	<b><u>Resolution 6</u></b> Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006	47,107,707

**Appointment of Scrutineer**

T S Tay Public Accounting Corporation was appointed the Scrutineer for the 54<sup>th</sup> AGM, and is independent of Central Management Services (Pte) Ltd which was appointed to undertake the polling process at the 54<sup>th</sup> AGM.

**Appointment or re-appointment of Director to the Audit and Risk Committee**

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Ms Loo Hwee Fang, who was re-elected as a Director of the Company at the 54<sup>th</sup> AGM, will remain as a member of the Audit and Risk Committee. The Board considers Ms Loo to be independent.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit  
Yeo Swee Gim, Joanne  
Company Secretaries

28 April 2017  
Singapore