

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

29-Aug-2017 17:39:17

Status

Replacement

Announcement Reference

SG170814XMETPGU2

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Chief Financial Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolution passed at the Extraordinary General Meeting of HL Global Enterprises Limited held on 29 August 2017.

Event Dates

Meeting Date and Time

29/08/2017 11:00:00

Response Deadline Date

27/08/2017 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Marquis & Duke Room, Level 2, Copthorne King's Hotel, 403 Havelock Road, Singapore 169632

Attachments

[HLGE_EGM%20Results.pdf](#)

Total size = 116K MB

Related Announcements

Related Announcements

[14/08/2017 18:13:08](#)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 29 AUGUST 2017

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s Extraordinary General Meeting held today, 29 August 2017 (“**EGM**”), the Ordinary Resolution referred to in the Notice of the EGM dated 14 August 2017 was duly passed by way of poll.

(a) A breakdown of all valid votes cast at the EGM is set out below:

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

Resolution 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 (%)
<u>Ordinary Resolution</u> To approve the proposed disposal of 100% of the issued shares in the capital of LKN Investment International Pte. Ltd.	50,837,225	50,801,675	99.93	35,550	0.07

(b) No parties were required to abstain from voting on the Ordinary Resolution tabled at the EGM.

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the EGM, and is independent of Central Management Services (Pte) Ltd which was appointed to undertake the polling process at the EGM.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Yeo Swee Gim, Joanne
Company Secretaries

29 August 2017
Singapore