

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

24-Apr-2019 18:09:37

Status

Replacement

Announcement Reference

SG190404MEET5SPH

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Chief Financial Officer

Financial Year End

31/12/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the 56th Annual General Meeting of HL Global Enterprises Limited held on 24 April 2019

Event Dates

Meeting Date and Time

24/04/2019 10:00:00

Response Deadline Date

22/04/2019 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Grand Copthorne Waterfront Hotel, Paradiso Room, Level 3, 392 Havelock Road, Singapore 169663

Attachments

[HLGE%20_AGMRESULTS.pdf](#)

Total size =223K MB

Related Announcements

[Related Announcements](#)

[04/04/2019 17:44:16](#)

RESOLUTIONS PASSED AT THE 56TH ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 24 APRIL 2019

The Board of Directors (the “**Board**”) of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 56th Annual General Meeting held today, 24 April 2019 (“**56th AGM**”), all resolutions referred to in the Notice of the 56th AGM dated 4 April 2019 were duly passed by way of poll.

(a) A breakdown of all valid votes cast at the 56th AGM is set out below:

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

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					
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon	51,791,300	51,791,300	100.00%	0	0.00%
<u>Resolution 2</u> Approval of Directors’ Fees	51,791,300	51,791,300	100.00%	0	0.00%
<u>Resolution 3</u> Re-election/election of Directors:					
(a) Dato’ Gan Khai Choon	51,791,300	51,791,300	100.00%	0	0.00%
(b) Mr Hoh Weng Ming	51,791,300	51,791,300	100.00%	0	0.00%
(c) Mr Tan Eng Kwee	51,791,300	51,791,300	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 (%)
Ordinary Business (cont'd)					
<u>Resolution 4</u> Re-appointment of Ernst & Young LLP as Auditor	51,791,300	51,791,300	100.00%	0	0.00%
Special Business					
<u>Resolution 5</u> 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	51,791,300	51,770,034	99.96%	21,266	0.04%
<u>Resolution 6</u> 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	16,180,418	16,159,152	99.87%	21,266	0.13%

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:

Details of Party(ies)	Resolution number and details	Number of shares held (in own name and/or name of nominee)
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 56 th AGM	Resolution 6 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	Resolution 6 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 56th AGM, and is independent of Central Management Services (Pte) Ltd which was appointed to undertake the polling process at the 56th AGM.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Yeo Swee Gim, Joanne
Company Secretaries

24 April 2019
Singapore