

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

26-Jun-2020 18:08:42

Status

Replacement

Announcement Reference

SG200604MEETWOZW

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Chief Financial Officer

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the 57th Annual General Meeting of the Company held on 26 June 2020.

Event Dates

Meeting Date and Time

26/06/2020 14:00:00

Response Deadline Date

24/06/2020 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The 57th Annual General Meeting ("AGM") of the Company will be held by electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the Announcement relating to AGM to be held on 26 June 2020 for details on how to participate in the AGM.

Attachments

[HLGE_AGM_results.pdf](#)

Total size =188K MB

Related Announcements

Related Announcements

[25/06/2020 18:35:19](#)

[04/06/2020 06:58:56](#)

RESOLUTIONS PASSED AT THE 57TH ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 26 JUNE 2020

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 57th Annual General Meeting held today, 26 June 2020 through electronic means via live audio-visual webcast and live audio-only stream (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 4 June 2020 were duly passed based on the proxy votes cast which had been reviewed by the polling agent and verified by the scrutineers.

(a) The results of the votes cast on each of the AGM ordinary resolutions are 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					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements together with the Auditors’ Report thereon	49,582,824	49,582,824	100	0	0
Resolution 2 Approval of Directors’ Fees	49,582,824	49,582,824	100	0	0
Resolution 3(a) Re-election of Ms Loo Hwee Fang as Director	49,582,824	49,582,824	100	0	0

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 3(b)</u> Re-election of Mr Andrew Goh Kia Teck as Director	49,582,824	49,582,824	100	0	0
<u>Resolution 4</u> Re-appointment of Ernst & Young LLP as Auditor	49,582,824	49,582,824	100	0	0
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	49,582,824	49,582,824	100	0	0
<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.	13,964,442	13,964,442	100	0	0

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

(b) Details of parties who abstained from voting on the following resolution:

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number
Employees of the Company and its subsidiaries and Hong Leong Investment Holdings Pte. Ltd. ("HLIH") group of companies (being eligible participants under the HL Global Enterprises Share Option Scheme 2006), who provided proxy for the voting of resolutions proposed at the AGM	56,100 (aggregate number of shares)	6
HLIH group of companies	47,107,707	6

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM and is independent of Trusted Services Pte. Ltd. which was appointed as the polling agent for the AGM.

Appointment or re-appointment of Directors 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 and Mr Andrew Goh Kia Teck were re-elected as Directors of the Company at the AGM. Ms Loo and Mr Goh will remain as members of the Audit and Risk Committee. The Board considers Ms Loo and Mr Goh to be independent.

BY ORDER OF THE BOARD

FOO YANG HYM
Chief Financial Officer

26 June 2020
Singapore