

**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-2022 17:34:45

## Status

Replacement

## Announcement Reference

SG220406MEETBS7D

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

Foo Yang Hym

## Designation

Company Secretary/Chief Financial Officer

## Financial Year End

31/12/2021

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the 59th Annual General Meeting of the Company held on 28 April 2022.

## Event Dates

## Meeting Date and Time

28/04/2022 15:00:00

## Response Deadline Date

26/04/2022 15:00:00

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## Event Venue(s)

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### Place

Venue(s)	Venue details
Meeting Venue	The 59th AGM of the Company will be conducted by way of electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the Announcement relating to the 59th AGM to be held on 28 April 2022 for details on how to participate in the AGM.

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## Attachments

[HLGE\\_2022AGMResults.pdf](#)

Total size =261K MB

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## Related Announcements

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### Related Announcements

[23/04/2022 17:29:45](#)

[21/04/2022 17:49:21](#)

[06/04/2022 07:41:15](#)

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## HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

### RESOLUTIONS PASSED AT THE 59<sup>th</sup> ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 28 APRIL 2022

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 59<sup>th</sup> Annual General Meeting held today, 28 April 2022 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 6 April 2022 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 (%)
<b>Ordinary Business – Ordinary Resolutions</b>					
<b>Resolution 1</b> Receipt of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon	50,096,024	50,089,224	99.99	6,800	0.01
<b>Resolution 2</b> Approval of Directors’ Fees	49,589,624	49,582,824	99.99	6,800	0.01
<b>Resolution 3(a)</b> Re-election of Dato’ Gan Khai Choon as Director	50,096,024	50,089,224	99.99	6,800	0.01
<b>Resolution 3(b)</b> Re-election of Mr Andrew Goh Kia Teck as Director	50,096,024	50,089,224	99.99	6,800	0.01
<b>Resolution 3(c)</b> Election of Mr Chew Heng Ching as Director	50,096,024	49,582,824	98.98	513,200	1.02

**HL GLOBAL ENTERPRISES LIMITED**

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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>Ordinary Business – Ordinary Resolutions (cont'd)</b>					
<b>Resolution 4</b> Re-appointment of Ernst & Young LLP as Auditor	50,096,024	50,089,224	99.99	6,800	0.01
<b>Special Business – Ordinary Resolutions</b>					
<b>Resolution 5</b> Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited	50,096,024	50,089,224	99.99	6,800	0.01
<b>Resolution 6</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	14,477,642	14,470,842	99.95	6,800	0.05

## HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(b) Details of parties who are required to abstain 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 Mr Andrew Goh Kia Teck and Mr Chew Heng Ching were re-elected/elected as Directors of the Company at the AGM. Mr Goh and Mr Chew will remain as the Chairman and member of the Audit and Risk Committee respectively. The Board considers Mr Goh and Mr Chew to be independent.

BY ORDER OF THE BOARD

Foo Yang Hym  
Company Secretary /  
Chief Financial Officer

28 April 2022  
Singapore