

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

25-Apr-2023 17:46:27

Status

Replacement

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

SG230406MEETIXRP

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Company Secretary/Chief Financial Officer

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the 60th Annual General Meeting of the Company held on 25 April 2023.

Event Dates

Meeting Date and Time

25/04/2023 09:30:00

Response Deadline Date

23/04/2023 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	M Hotel Singapore City Centre, Anson I and II, Level 2, 81 Anson Road, Singapore 079908

Attachments

[HLGE 2023 AGMResults.pdf](#)

Total size =98K MB

Related Announcements

Related Announcements

[20/04/2023 17:56:48](#)

[06/04/2023 07:45:44](#)

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE 60TH ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 25 APRIL 2023

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 60th Annual General Meeting held today, 25 April 2023 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 6 April 2023 were duly passed by way of poll.

(a) The results of the votes cast on each of the AGM ordinary resolutions are 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 – Ordinary Resolutions					
Resolution 1 Receipt of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon	52,183,557	51,180,257	98.08	1,003,300	1.92
Resolution 2 Approval of Directors’ Fees	52,358,557	51,355,257	98.08	1,003,300	1.92
Resolution 3(a) Re-election of Mr Goh Kian Chee as Director	52,358,657	51,355,357	98.08	1,003,300	1.92
Resolution 3(b) Re-election of Mr Hoh Weng Ming as Director	52,358,657	51,355,357	98.08	1,003,300	1.92
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor	52,858,657	51,855,357	98.10	1,003,300	1.90

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 (%)
Special Business – Ordinary Resolutions					
Resolution 5 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	52,858,557	50,862,857	96.22	1,995,700	3.78
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	17,240,175	15,244,375	88.42	1,995,800	11.58

(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

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Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM and is independent of Central Management Services (Pte) Ltd which was appointed as the polling agent for the 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 Mr Goh Kian Chee who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee. The Board considers Mr Goh to be independent.

BY ORDER OF THE BOARD

Foo Yang Hym
Company Secretary /
Chief Financial Officer

25 April 2023
Singapore