

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-Apr-2024 18:10:45

Status

Replacement

Announcement Reference

SG240402MEETFXWR

Submitted By (Co./ Ind. Name)

Nor Aishah Binte Nasit

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the 61st Annual General Meeting of the Company held on 26 April 2024.

Event Dates

Meeting Date and Time

26/04/2024 09:30:00

Response Deadline Date

24/04/2024 09:30:00

Event Venue(s)

Place

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

Attachments

[HLGE_2024AGMResults.pdf](#)

Total size = 124K MB

Related Announcements

[Related Announcements](#)

[02/04/2024 07:06:33](#)

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE 61ST ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 26 APRIL 2024

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 61st Annual General Meeting held today, 26 April 2024 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 2 April 2024 were duly passed by way of poll.

(a) The results of the votes cast on each of the AGM 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, Audited Financial Statements and the Auditor’s Report thereon	49,789,539	49,789,539	100.00	0	0.00
Resolution 2 Approval of Directors’ Fees	49,789,539	49,789,539	100.00	0	0.00
Resolution 3(a) Re-election of Dato’ Gan Khai Choon as Director	49,781,939	49,781,439	100.00	500	0.00
Resolution 3(b) Re-election of Mr Chew Heng Ching as Director	49,781,939	49,781,439	100.00	500	0.00
Resolution 3(c) Election of Ms Goh Ying-Peng Cynthia as Director	49,781,939	49,781,439	100.00	500	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 – Ordinary Resolutions (cont'd)					
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor	49,789,539	49,781,939	99.98	7,600	0.02
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	49,789,539	49,781,939	99.98	7,600	0.02
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	15,603,407	15,595,807	99.95	7,600	0.05
Special Business – Special Resolution					
Resolution 7 Adoption of the New Constitution	49,617,539	49,617,539	100.00	0	0.00

(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.

Re-election/Election 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 Chew Heng Ching and Ms Goh Ying-Peng Cynthia who were re-elected/elected as Directors of the Company at the AGM, will remain as members of the Audit and Risk Committee. The Board considers Mr Chew and Ms Goh to be independent.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Company Secretary

26 April 2024
Singapore