

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-2025 18:38:50

Status

Replacement

Announcement Reference

SG250402MEETMEHB

Submitted By (Co./ Ind. Name)

Nor Aishah Binte Nasit

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

| Narrative Type  | Narrative Text   |
|-----------------|--|
| Additional Text | Please refer to the attached announcement on resolutions passed at the 62nd Annual General Meeting of the Company held on 25 April 2025. |

Event Dates

Meeting Date and Time

25/04/2025 09:30:00

Response Deadline Date

22/04/2025 09:30:00

Event Venue(s)

Place

|               |  |
|---------------|--|
| Venue(s)      | Venue details  |
| Meeting Venue | Copthorne King's Hotel, Marquis and Duke, Level 2, 403 Havelock Road, Singapore 169632 |

Attachments

[HLGE 2025AGMResults.pdf](#)

Topic: AGM 2025

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

Related Announcements

Related Announcements

[02/04/2025 07:32:24](#)

**HL GLOBAL ENTERPRISES LIMITED**

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE 62<sup>ND</sup> ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 25 APRIL 2025**

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 62<sup>nd</sup> Annual General Meeting held today, 25 April 2025 (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 2 April 2025 were duly passed by way of poll.

(a) The results of the votes cast on each of the resolutions at the AGM 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   |   |                  |   |                  |   |
| <b><u>Resolution 1</u></b><br>Receipt of the Directors’ Statement, Audited Financial Statements and the Auditor’s Report thereon | 49,865,273  | 49,865,273       | 100.00  | 0                | 0.00  |
| <b><u>Resolution 2</u></b><br>Approval of Directors’ Fees  | 49,865,273  | 49,865,273       | 100.00  | 0                | 0.00  |
| <b><u>Resolution 3(a)</u></b><br>Re-election of Mr Goh Kian Chee as Director   | 49,865,273  | 49,863,273       | 100.00  | 2,000            | 0.00  |
| <b><u>Resolution 3(b)</u></b><br>Re-election of Mr Hoh Weng Ming as Director   | 49,865,273  | 49,863,273       | 100.00  | 2,000            | 0.00  |
| <b><u>Resolution 4</u></b><br>Re-appointment of Ernst & Young LLP as Auditor   | 49,865,273  | 49,865,273       | 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 (%) |
| Special Business – Ordinary Resolutions   |   |                  |   |                  |   |
| <b>Resolution 5</b><br>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 | 49,936,573  | 49,865,273       | 99.86%  | 71,300           | 0.14%   |
| <b>Resolution 6</b><br>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   | 14,318,191  | 14,246,891       | 99.50%  | 71,300           | 0.50%   |

(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<br>(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 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 the Chairman of the Audit and Risk Committee. The Board considers Mr Goh to be independent.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit  
Company Secretary

25 April 2025  
Singapore