

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Security

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Apr-2021 18:29:29

Status

Replacement

Announcement Reference

SG210414MEETEAQA

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for Poll Results of the Annual General Meeting.

Event Dates

Meeting Date and Time

29/04/2021 10:00:00

Response Deadline Date

26/04/2021 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be convened and held by way of electronic means on Thursday, 29 April 2021 at 10:00am. Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[EnGro Ann Resolns Passed at AGM.pdf](#)

Total size = 99K MB

Related Announcements

Related Announcements

[28/04/2021 19:43:49](#)

[14/04/2021 17:39:26](#)

ENGRO CORPORATION LTD

(Registration No: 197302229H)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 14 April 2021 were duly approved and passed by the Company’s shareholders at the AGM held today.

A. POLL RESULTS

The results of the poll on the respective resolutions put to vote at the AGM are set out below for information:-

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 (%)
Resolution 1: To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020, together with the Auditors’ Report thereon	63,759,650	63,759,650	100.00%	0	0.00%
Resolution 2: To declare a final tax-exempt (1-tier) dividend of 2.5 cents per ordinary share and a special tax exempt (one-tier) dividend of 0.5 cents per ordinary share for the financial year ended 31 December 2020.	63,759,650	63,759,650	100.00%	0	0.00%
Resolution 3: To re-elect Mr Steven Ong Kay Eng as Director (Retiring under Regulation 87).	63,759,650	63,759,650	100.00%	0	0.00%
Resolution 4: To re-elect Mr Ronnie Teo Heng Hock as Director (Retiring under Regulation 87).	63,759,650	63,759,650	100.00%	0	0.00%

Resolution 5: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	63,759,650	63,759,650	100.00%	0	0.00%
Resolution 6: To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2020 (2019: S\$270,000).	63,393,650	63,393,650	100.00%	0	0.00%
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	63,759,650	63,759,650	100.00%	0	0.00%
Resolution 8: To authorise the Directors to allot and issue shares under EnGro ESOS 2011.	63,759,650	63,759,650	100.00%	0	0.00%
Resolution 9: To approve the proposed renewal of the Share Purchase Mandate.	63,759,650	63,759,650	100.00%	0	0.00%

B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTIONS	PERSON(S) WHO ABSTAINED FROM VOTING
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2020 (2019: S\$270,000).	Directors who are entitled to Directors' fees.

C. SCRUTINEER

Reliance 3P Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

D) AUDIT COMMITTEE

1. Mr. Steven Ong Kay Eng, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee ("AC"). The Board considers Mr. Ong to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
2. Mr Ronnie Teo Heng Hock, who was re-elected as a Director of the Company at the AGM, remains as a member of the AC. The Board considers Mr. Teo to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

For and on behalf of
EnGro Corporation Limited
29 April 2021