

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Security

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

27-Apr-2023 20:11:45

Status

Replacement

Announcement Reference

SG230412MEET7FQ0

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Financial Year End

31/12/2022

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

27/04/2023 10:00:00

Response Deadline Date

24/04/2023 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, 27 April 2023 at 10:00am. Shareholders will not be able to attend the Annual General Meeting in person.
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Attachments

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

Total size =463K MB

Related Announcements

[Related Announcements](#)

[12/04/2023 20:14:53](#)

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 12 April 2023 were duly approved and passed by the Company’s shareholders at the AGM held by way of electronic means 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 2022, together with the Auditors’ Report thereon.	62,489,850	62,489,850	100.00%	0	0.00%
Resolution 2: To declare a first and final tax-exempt (one-tier) dividend of 2.5 cents per ordinary share for the financial year ended 31 December 2022.	62,489,850	62,489,850	100.00%	0	0.00%
Resolution 3: To re-elect Mr Tan Yok Koon as a Director (Retiring under Regulation 87).	62,123,850	62,123,850	100.00%	0	0.00%
Resolution 4: To re-elect Mr Tan Soo Nan as a Director (Retiring under Regulation 87).	62,489,850	62,489,850	100.00%	0	0.00%

Resolution 5: To re-appoint Messrs KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	62,489,850	62,489,850	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 2022 (2021: S\$288,750).	62,123,850	62,123,850	100.00%	0	0.00%
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	62,489,850	62,473,850	99.97%	16,000	0.03%
Resolution 8: To approve the proposed renewal of the Share Purchase Mandate.	62,489,850	62,489,850	100.00%	0	0.00%

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

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
3	To re-elect Mr Tan Yok Koon as a Director (Retiring under Regulation 87).	Mr Tan Yok Koon who holds 366,000 ordinary shares in the Company.
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2022 (2021: S\$288,750).	Directors who are entitled to Directors' fees. Mr Tan Yok Koon who holds 366,000 ordinary shares in the Company.

C. SCRUTINEER

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

D. AUDIT COMMITTEE

Mr. Tan Soo Nan, who was re-elected as a Director of the Company at the AGM, remains as a Chairman of the Audit Committee ("AC"). The Board considers Mr. Tan 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
27 April 2023