

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-2024 22:40:55

Status

Replacement

Announcement Reference

SG240412MEET1N8G

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for Resolutions Passed at Annual General Meeting.

Event Dates

Meeting Date and Time

29/04/2024 10:00:00

Response Deadline Date

26/04/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
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Meeting Venue	25 International Business Park, German Centre, Munich Room, 5th Floor, East Wing, Singapore 609916.
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Attachments

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

Total size =463K MB

Related Announcements

[Related Announcements](#)

[12/04/2024 12:08:31](#)

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 2024 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 2023, together with the Auditors’ Report thereon.	64,406,725	64,404,025	100.00%	2,700	0.00%
Resolution 2: To declare a first and final tax-exempt (one-tier) dividend of 3.0 cents per ordinary share and a special tax exempt (one-tier) dividend of 2.0 cents per ordinary share for the financial year ended 31 December 2023.	64,406,725	64,406,725	100.00%	0	0.00%
Resolution 3: To re-elect Mr Steen Ong Kay Eng as a Director (Retiring under Regulation 87).	64,406,725	64,406,725	100.00%	0	0.00%
Resolution 4: To re-elect Mr Leow Foon Lee as a Director (Retiring under Regulation 87).	64,346,725	64,346,725	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.	64,346,725	64,346,725	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 2023 (2022: S\$270,000).	63,980,725	63,978,025	100.00%	2,700	0.00%
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	64,406,725	64,311,525	99.85	95,200	0.15%
Resolution 8: To approve the proposed renewal of the Share Purchase Mandate.	64,346,725	64,346,675	100.00	50	0.00%

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

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2023 (2022: S\$270,000).	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

Each Mr. Steven Ong Kay Eng and Mr Leow Foon Lee, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee. The Board considers Mr. Steven Ong Kay Eng and Mr Leow Foon Lee 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 2024