

Issuer & Securities

Issuer/ Manager	UPP HOLDINGS LIMITED
Security	UPP HOLDINGS LIMITED - SG1K55001665 - U09

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	31-Jan-2017 17:19:46
Status	Replacement
Announcement Reference	SG170116XMETFTY8
Submitted By (Co./ Ind. Name)	Koh Wan Kai
Designation	Executive Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of Extraordinary General Meeting held on 31 January 2017. Please refer to the attachment.

Event Dates

Meeting Date and Time	31/01/2017 10:30:00
Response Deadline Date	29/01/2017 10:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Nordic Conference Room, 1st Floor No. 3 International Business Park Nordic European Centre Singapore 609927

Attachments	📎 UPP_ResultsOfEGMAnnouncement.pdf Total size =128K
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Related Announcements	16/01/2017 07:53:59
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UPP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2017

Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the circular to shareholders of UPP Holdings Limited dated 16 January 2017 (the “Circular”).

Resolutions Passed at the EGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, UPP Holdings Limited (the “Company”) wishes to announce that at the extraordinary general meeting of the Company held on 31 January 2017 at 10.30 a.m. (the “EGM”), all the resolutions set out in the Notice of EGM dated 16 January 2017 were duly passed by the Shareholders by way of poll.

The results of the poll on the resolutions put to vote at the EGM are set out below:-

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 (%)
<u>Ordinary Resolution 1</u> Approval for the Proposed Berjaya Acquisition	225,377,358	225,183,914	99.91	193,444	0.09
<u>Ordinary Resolution 2</u> Approval for the Proposed Genghis Acquisition	225,379,858	225,186,414	99.91	193,444	0.09
<u>Ordinary Resolution 3</u> Approval for the Proposed Bonus Warrants Issue	438,940,858	438,934,858	100.00	6,000	0.00
<u>Ordinary Resolution 4</u> Approval for the adoption of the Proposed Share Purchase Mandate	438,940,858	438,745,414	100.00	195,444	0.00

As set out in Section 8 of the Circular, Mr Tong Kooi Ong and his associates will abstain and did in fact abstain from voting on Ordinary Resolution 1 and Ordinary Resolution 2. Mr Tong Kooi Ong and his associates, collectively have an interest in 215,261,000 Shares representing approximately 25.73% of the Company.

Accordingly, Phileo Capital Limited, holding 213,561,000 Shares, abstained from voting in respect of Ordinary Resolution 1 and Ordinary Resolution 2. Mr. Tong Kooi Ong is deemed interested in the Shares held by Phileo Capital Limited. Mr. Ian Tong, who is directly interested in 1,700,000 Shares, also abstained from voting in respect of Ordinary Resolution 1 and Ordinary Resolution 2. Mr. Ian Tong is the son of Mr. Tong Kooi Ong.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

31 January 2017