

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

GUOCOLAND LIMITED

Security

GUOCOLAND LIMITED - SG1R95002270 - F17

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

27-Oct-2023 17:41:50

Status

Replacement

Announcement Reference

SG230928MEETKGWJ

Submitted By (Co./ Ind. Name)

Mary Goh Swon Ping

Designation

Group Company Secretary

Financial Year End

30/06/2023

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|---|
| Additional Text | Please refer to the attached documents: 1. Notice of Annual General Meeting; 2. Proxy Form; and 3. Addendum in relation to the Proposed Renewal of the Share Purchase Mandate. |
| Additional Text | Please refer to the attached results of the 47th Annual General Meeting held on 27 October 2023. |

Event Dates**Meeting Date and Time**

27/10/2023 10:00:00

Response Deadline Date

24/10/2023 10:00:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|--|
| Meeting Venue | The 47th AGM will be held, in a wholly physical format, at Wallich Ballroom 2, Level 5, Sofitel Singapore City Centre, 9 Wallich Street, Singapore 078885 on Friday, 27 October 2023 at 10.00 a.m. |

Attachments

 [AGM Results 47th AGM F27Oct23.pdf](#)

Total size =238K MB

Related Announcements

[Related Announcements](#)

[28/09/2023 07:41:53](#)

RESULTS OF THE 47TH ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

GuocoLand Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 September 2023 were put to, and duly passed, by poll vote at the AGM on 27 October 2023.

(a) **Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to the vote at the AGM 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 (%) |
| ORDINARY BUSINESS | | | | | | |
| 1 | Declaration of a First and Final Dividend | 867,951,966 | 867,870,166 | 99.99 | 81,800 | 0.01 |
| 2 | Approval of Director fees | 866,948,166 | 866,860,346 | 99.99 | 87,820 | 0.01 |
| 3 | Re-election of Ms Madeleine Lee Suh Shin as a Director | 866,921,366 | 866,803,546 | 99.99 | 117,820 | 0.01 |
| 4 | Re-election of Mr Quek Kon Sean as a Director | 866,867,346 | 866,709,346 | 99.98 | 158,000 | 0.02 |
| 5 | Re-election of Ms Sharon Wee Hsu Oon as a Director | 866,936,346 | 866,794,846 | 99.98 | 141,500 | 0.02 |
| 6 | Re-election of Mr Cheng Hsing Yao as a Director | 866,936,346 | 866,841,746 | 99.99 | 94,600 | 0.01 |
| 7 | Re-election of Mr Saw Kok Wei as a Director | 866,886,346 | 860,610,312 | 99.28 | 6,276,034 | 0.72 |
| 8 | Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration | 866,865,846 | 866,784,146 | 99.99 | 81,700 | 0.01 |
| SPECIAL BUSINESS | | | | | | |
| 9 | Authority for the Directors to issue shares in the Company | 866,860,346 | 866,719,646 | 99.98 | 140,700 | 0.02 |
| 10 | Renewal of Share Purchase Mandate | 868,714,846 | 868,639,146 | 99.99 | 75,700 | 0.01 |

(b) **Details of parties who are required to abstain from voting on any resolutions**

No party, directly or indirectly holding shares in the Company, was required to abstain from voting on any resolution put to the vote at the AGM.

(c) **Name of firm appointed as scrutineer**

Insights Law LLC was appointed as the independent scrutineer at the AGM.

Rule 704(8) of the Listing Manual of the SGX-ST
Re-appointment of Directors to the Audit and Risk Committee

Ms Madeleine Lee Suh Shin, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee. The Board of Directors considers Ms Lee as an Independent Non-Executive Director of the Company.

Mr Saw Kok Wei, who was re-elected as a Director of the Company at the AGM, will remain as chairman of the Audit and Risk Committee, a member of the Nominating Committee and a member of the Remuneration Committee. The Board of Directors considers Mr Saw as an Independent Non-Executive Director of the Company.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

27 October 2023