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
24-Oct-2024 18:59:29

Status
Replacement

Announcement Reference
SG240925MEETBTDR

Submitted By (Co./ Ind. Name)
Mary Goh Swon Ping

Designation
Group Company Secretary

Financial Year End
30/06/2024

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. Letter to Shareholders in relation to the Proposed Renewal of the Share Purchase Mandate.
Additional Text	Please refer to the attached results of the 48th Annual General Meeting held on 24 October 2024.

Event Dates

Meeting Date and Time
24/10/2024 14:30:00

Response Deadline Date

21/10/2024 14:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The 48th AGM will be held, in a wholly physical format, at MICE Room 1, Network Hub Level 2, Guoco Midtown, 128 Beach Road, Singapore 189773 on Thursday, 24 October 2024 at 2.30 p.m.

Attachments

AGM Results 48th AGM 24Oct24.pdf

Total size =113K MB

Related Announcements

Related Announcements

25/09/2024 07:36:59

GuocoLand Limited

(Reg. No. 197600660W)

RESULTS OF THE 48TH ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2024

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 25 September 2024 were put to, and duly passed, by poll vote at the AGM on 24 October 2024.

(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 (%)
(A) ORDINARY BUSINESS						
1	Declaration of a First and Final Dividend	867,153,063	867,102,363	99.99	50,700	0.01
2	Approval of Director fees	866,747,763	865,906,463	99.90	841,300	0.10
3	Re-election of Ms Christine Fellowes as a Director	866,680,263	865,856,963	99.91	823,300	0.09
4	Re-election of Mr Quek Leng Chan as a Director	866,693,263	866,426,763	99.97	266,500	0.03
5	Re-election of Mr Kwek Leng Hai as a Director	866,682,363	860,603,462	99.30	6,078,901	0.70
6	Re-election of Mr Wee Lieng Seng as a Director	866,676,363	860,032,862	99.23	6,643,501	0.77
7	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	866,684,863	866,532,055	99.98	152,808	0.02
(B) SPECIAL BUSINESS						
8	Authority for the Directors to issue shares in the Company	866,709,063	866,495,163	99.98	213,900	0.02
9	Renewal of Share Purchase Mandate	867,869,563	867,723,163	99.98	146,400	0.02

(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**

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer at the AGM.

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

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

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

24 October 2024