

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

Security

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-May-2020 17:40:56

Status

Replacement

Announcement Reference

SG200506MEETXCLX

Submitted By (Co./ Ind. Name)

Lim Beng Jin

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of 56th Annual General Meeting.

Event Dates

Meeting Date and Time

28/05/2020 10:00:00

Response Deadline Date

25/05/2020 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be held by way of electronic means. Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[PCRD%20Announcement%20-56th%20AGM%20Results-28%20May%202020.pdf](#)

Total size = 366K MB

Related Announcements

Related Announcements

[07/05/2020 04:21:42](#)

[06/05/2020 23:45:32](#)

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 196300381N

RESULTS OF THE 56TH ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

Unless otherwise defined, all terms used herein shall bear the same meaning as in Pacific Century Regional Developments Limited's Notice of Annual General Meeting dated 6 May 2020.

RESULTS OF THE 56TH ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Pacific Century Regional Developments Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 May 2020 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 6 May 2020 were put to the meeting and duly passed.

The results of the poll on each of the resolutions put to the meeting are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the 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>Routine Business</u>					
Ordinary Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2019	2,384,452,430	2,384,452,430	100.000	0	0
Ordinary Resolution 2 To approve and declare a tax-exempt (one-tier) final dividend of S\$0.0076 per ordinary share for the year ended 31 December 2019	2,384,452,430	2,384,452,430	100.000	0	0

Pacific Century Regional Developments Limited
Results of the 56th Annual General Meeting held on 28 May 2020

Resolution number and details	Total number of Shares represented by votes for and against the 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 Resolution 3(a) Re-election of Ms. Laura Deal Lacey as Director	2,384,452,430	2,384,352,730	99.996	99,700	0.004
Ordinary Resolution 3(b) Re-election of Mr. W. Michael Verge as Director	2,384,452,430	2,384,452,430	100.000	0	0
Ordinary Resolution 4 Approval of Directors' fees for the financial year ended 31 December 2019	2,384,452,430	2,384,452,430	100.000	0	0
Ordinary Resolution 5 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,380,652,430	2,380,652,430	100.000	0	0
<u>Special Business</u>					
Ordinary Resolution 6 Authority to issue shares and convertible instruments	2,384,452,430	2,384,352,730	99.996	99,700	0.004

Pacific Century Regional Developments Limited
Results of the 56th Annual General Meeting held on 28 May 2020

Resolution number and details	Total number of Shares represented by votes for and against the 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 Resolution 7 Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions	9,243,200	9,243,200	100.000	0	0
Ordinary Resolution 8 Approval of the proposed renewal of the Share Purchase Mandate	2,384,452,430	2,384,452,430	100.000	0	0

Details of parties present at the AGM who are required to abstain from voting on Resolution 7 relating to the proposed renewal of the Shareholders Mandate for Interested Person Transactions:

- 1) Pacific Century Group Holdings Limited, which has a direct interest in 200,000 Shares of the Company, abstained from voting on Resolution 7 at the AGM.
- 2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Resolution 7 at the AGM.
- 3) Anglang Investments Limited, which has a direct interest in 1,169,067,180 Shares of the Company, abstained from voting on Resolution 7 at the AGM.
- 4) Pacific Century Group (Cayman Islands) Limited, which has a direct interest in 1,160,991,050 Shares of the Company, abstained from voting on Resolution 7 at the AGM.
- 5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Resolution 7 at the AGM.

Name of the firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

Lim Beng Jin
Company Secretary
28 May 2020