

Issuer & Securities

Issuer/ Manager

RAFFLES EDUCATION CORPORATION LIMITED

Security

RAFFLES EDUCATION CORP LTD - SG2C97968151 - NR7

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

17-May-2019 18:16:42

Status

New

Announcement Reference

SG190517XMET0HFV

Submitted By (Co./ Ind. Name)

Chew Hua Seng

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Chairman & CEO

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment for the results of poll at the Extraordinary General Meeting held on 17 May 2019

Event Dates

Meeting Date and Time

17/05/2019 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Cinnamon Room, Level 5, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031

Attachments

[REC Announcement of Poll Results at EGM held on 17 May 2019.pdf](#)

Total size = 132K MB

RAFFLES EDUCATION CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199400712N)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

RAFFLES EDUCATION CORPORATION LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the Resolution relating to the following matter as set out in the Notice of the EGM dated 24 April 2019, was put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution 1 To approve the Proposed Acquisition	836,543,211	639,894,002	76.49	196,649,209	23.51

- B. At the EGM of the Company held today, the Resolution relating to the following matter as set out in the Notice of the EGM dated 24 April 2019, was put to the Meeting and not passed on poll vote, due to lack of 75% majority that is required for Special Resolution:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Special Resolution 2 To approve the Proposed Change of Name	853,920,573	639,798,064	74.92	214,122,509	25.08

Zico BPO Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board
Chew Hua Seng
Chairman
17 May 2019

