

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

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Status

New

Announcement Reference

SG190628XMETOVUB

Submitted By (Co./ Ind. Name)

Chew Hua Seng

Designation

Chairman & CEO

Financial Year End

30/06/2019

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 28 June 2019

Event Dates

Meeting Date and Time

28/06/2019 10:00:00

Response Deadline Date

26/06/2019 00:00:00

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%20SGX%20Announcement%20on%20EGM%20Poll%20Results 28%20June%202019.pdf](#)

Total size =160K 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 Resolutions relating to the following matters as set out in the Notice of the EGM dated 13 June 2019 were 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 disposal of the Group's entire stake in the Langfang Development Zone Oriental University City Sino-Singapore Education Investment Co., Ltd.	694,683,430	693,160,330	99.78	1,523,100	0.22

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

By Order of the Board
KELOTH RAJ KUMAR
Company Secretary

Singapore
28 Jun 2019