

## Issuer & Securities

### Issuer/ Manager

RAFFLES EDUCATION CORPORATION LIMITED

### Security

RAFFLES EDUCATION CORP LTD - SG2C97968151 - NR7

## Announcement Details

### Announcement Title

Extraordinary/ Special General Meeting

**EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

### Status

New

### Announcement Reference

SG191116XMETBJDN

### Submitted By (Co./ Ind. Name)

Chew Hua Seng

### Designation

Chairman & CEO

### Financial Year End

30/06/2020

## 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 16 Nov 2019 |

## Event Dates

### Meeting Date and Time

16/11/2019 10:00:00

### Response Deadline Date

14/11/2019 00:00:00

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**Event Venue(s)**

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**Place**

| Venue(s)      | Venue details  |
|---------------|--|
| Meeting Venue | 51 Merchant Road, Raffles Education Square, Singapore 058283 |

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**Attachments**

[REC%20Announcement%20on%20Poll%20Results%20at%20EGM%20held%20on%2016%20Nov%20](#)

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Total size = 125K MB

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# 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 RESOLUTION 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, 16 November, 2019, the Resolution relating to the following matters as set out in the Notice of EGM dated 1 November 2019 was put to the meeting and duly passed on poll vote:

| Resolution Number and Details  | Total Number of Shares<br>Represented by Votes<br>For and Against the<br>Relevant Resolution | For              |              | Against          |              |
|--|--|------------------|--------------|------------------|--------------|
|  |  | Number of Shares | Percentage % | Number of Shares | Percentage % |
| <b>EGM</b>   |  |                  |              |                  |              |
| Ordinary Resolution 1<br>To approve the proposed disposal of the plot of land known as 1-3 Fitzwilliam Street, including the commercial building situated thereon, located in Parramatta, New South Wales, Australia, as a Major Transaction | 688,354,379  | 687,507,463      | 99.88        | 846,916          | 0.12         |

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

By Order of the Board

Chew Hua Seng  
Chairman & CEO

16 November 2019