

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY****Issuer & Securities****Issuer/ Manager**

FIRST SPONSOR GROUP LIMITED

**Security**

FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN

**Announcement Details****Announcement Title**

Annual General Meeting

**Date & Time of Broadcast**

27-Apr-2015 18:12:13

**Status**

Replacement

**Announcement Reference**

SG150409MEETZMSV

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

Neo Teck Pheng

**Designation**

Group Chief Executive Officer

**Financial Year End**

31/12/2014

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Annual General Meeting.  The initial public offering of the Company's shares was sponsored by DBS Bank Ltd, who assumes no responsibility for the contents of this announcement.
Additional Text	Please refer to the attached Results of Annual General Meeting.  The initial public offering of the Company's shares was sponsored by DBS Bank Ltd, who assumes no responsibility for the contents of this announcement.

**Event Dates****Meeting Date and Time**

27/04/2015 15:00:00

**Response Deadline Date**

25/04/2015 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	M Hotel - Banquet Suite Level 10, 81 Anson Road, Singapore 079908

Attachments

[FirstSponsorGroupLimited.NoticeofAGM.pdf](#)

[FirstSponsorGroupLimited.resultsofagm.pdf](#)

Total size =136K MB

Related Announcements

Related Announcements

[09/04/2015 17:26:26](#)

# FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)

(Company Registration No.: AT-195714)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of First Sponsor Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2015 were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

No.	Ordinary Resolutions relating to:	For		Against	
		No. of Shares	As a percentage of total number of valid votes cast at AGM (%)	No. of Shares	As a percentage of total number of valid votes cast at AGM (%)
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2014 and the Directors’ Report and the Auditors’ Report thereon	526,843,582	100.00%	0	0.00%
2.	Approval of a final tax exempt (one-tier) dividend of 0.76 Singapore cents per ordinary share for the financial year ended 31 December 2014	526,843,582	100.00%	0	0.00%
3.	Approval of Directors’ fees of S\$151,748 for the financial year ended 31 December 2014	526,724,582	100.00%	12,000	0.00%
4.	Approval of Directors’ fees of S\$244,000 for the financial year ending 31 December 2015, payable quarterly in arrears	526,838,582	100.00%	5,000	0.00%
5.	Re-election of Ms Ting Ping Ee, Joan Maria as a Director of the Company	525,098,108	99.70%	1,745,474	0.30%
6.	Re-election of Mr Yee Chia Hsing as a Director of the Company	525,098,108	99.70%	1,745,474	0.30%

*The initial public offering of the Company's shares was sponsored by DBS Bank Ltd, who assumes no responsibility for the contents of this announcement.*

No.	Ordinary Resolutions relating to:	For		Against	
		No. of Shares	As a percentage of total number of valid votes cast at AGM (%)	No. of Shares	As a percentage of total number of valid votes cast at AGM (%)
7.	Re-election of Mr Hwang Han-Lung Basil as a Director of the Company	526,843,582	100.00%	0	0.00%
8.	Re-appointment of KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	525,094,108	99.70%	1,749,474	0.30%
9.	Authority to issue shares	511,237,749	97.00%	15,603,833	3.00%

Ms Ting Ping Ee, Joan Maria, an Independent Non-Executive Director was re-elected as a Director of the Company and remains as Chairperson of the Nominating Committee and a member of the Audit and Remuneration Committees. Ms Ting is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Mr Yee Chia Hsing, the Lead Independent Director was re-elected as a Director of the Company and remains as Chairman of the Audit Committee and a member of the Nominating Committee. Mr Yee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Hwang Han-Lung Basil, an Independent Non-Executive Director was re-elected as a Director of the Company and remains as Chairman of the Remuneration Committee. Mr Hwang is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Neo Teck Pheng  
Group Chief Executive Officer

27 April 2015