

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	26-Apr-2017 20:08:23
Status	Replacement
Announcement Reference	SG170403MEETHZE5
Submitted By (Co./ Ind. Name)	Neo Teck Pheng
Designation	Group Chief Executive Officer
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Annual General Meeting.
Additional Text	Please refer to the attached Results of Annual General Meeting.

Event Dates

Meeting Date and Time	26/04/2017 15:00:00
Response Deadline Date	24/04/2017 15:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Grand Copthorne Waterfront Hotel Singapore, Riverfront Ballroom, Level 2, 392 Havelock Road, Singapore 169663

Attachments	📎First Sponsor Group Limited Notice of AGM.pdf 📎First Sponsor Group Limited- Results of AGM.pdf Total size =126K
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Related Announcements	03/04/2017 18:58:52
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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 26 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 3 April 2017 were duly passed.

The results of the poll and breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details		Total number of shares represented by votes for and against the relevant 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 Business						
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2016 and the Directors' Statement and Auditors' Report thereon.	507,220,307	507,220,307	100.00%	0	0.00%
2.	Approval of a final tax-exempt (one-tier) dividend of 1.00 Singapore cent per ordinary share in the capital of the Company for the financial year ended 31 December 2016.	507,228,307	507,212,307	100.00%	16,000	0.00%
3.	Approval of Directors' fees of S\$298,000 for the financial year ending 31 December 2017 (payable quarterly in arrears).	506,477,895	506,430,735	99.99%	47,160	0.01%
4.	Re-election of Mr. Ho Han Leong Calvin as a Director of the Company.	506,481,895	504,723,961	99.65%	1,757,934	0.35%
5.	Re-election of Mr. Neo Teck Pheng as a Director of the Company.	506,486,895	506,316,735	99.97%	170,160	0.03%
6.	Re-election of Mr. Tan Kian Seng as a Director of the Company.	506,472,895	506,302,735	99.97%	170,160	0.03%

Resolution number and details		Total number of shares represented by votes for and against the relevant 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 (%)
7.	Re-election of Mr. Desmond Wee Guan Oei as a Director of the Company.	506,463,895	506,426,735	99.99%	37,160	0.01%
8.	Re-appointment of KPMG LLP as Auditors for the financial year ending 31 December 2017 and to authorise the Directors to fix their remuneration.	506,489,895	506,473,895	100.00%	16,000	0.00%
Special Business						
9.	Authority to allot and issue new shares.	506,373,895	492,587,502	97.28%	13,786,393	2.72%
10.	Proposed Capital Reduction.	506,465,895	506,423,735	99.99%	42,160	0.01%

IN RELATION TO ORDINARY RESOLUTION 4

Mr Ho Han Leong Calvin, the Non-Executive Chairman was re-elected as a Director of the Company and remains as member of the Audit Committee and Remuneration Committee.

IN RELATION TO ORDINARY RESOLUTION 5

Mr Neo Teck Pheng, the Group Chief Executive Officer and Executive Director was re-elected as a Director of the Company and remains as member of the Nominating Committee.

IN RELATION TO ORDINARY RESOLUTION 7

Mr Desmond Wee Guan Oei, an Independent Non-Executive Director was re-elected as a Director of the Company and remains as Chairman of the Remuneration Committee.

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No parties were required to abstain from voting on any resolution tabled at the AGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

Moore Stephens LLP was the appointed scrutineer for the AGM.

By Order of the Board

Neo Teck Pheng
Group Chief Executive Officer

26 April 2017