

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	25-Apr-2018 06:52:54
Status	Replacement
Announcement Reference	SG180406MEETI7KZ
Submitted By (Co./ Ind. Name)	Neo Teck Pheng
Designation	Group Chief Executive Officer and Executive Director
Financial Year End	31/12/2017

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	24/04/2018 15:00:00
Response Deadline Date	22/04/2018 15:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Grand Copthorne Waterfront Hotel Singapore, Riverfront Ballroom, Level 3, 392 Havelock Road, Singapore 169663

Attachments	📄 First Sponsor Notice of AGM.pdf 📄 First Sponsor Group Limited- Results of AGM.pdf Total size =170K
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Related Announcements	06/04/2018 18:33:21
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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 (“**Board**”) of First Sponsor Group Limited (“**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2018, all resolutions relating to the items of ordinary and special businesses set out in the Notice of AGM dated 6 April 2018 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 the Audited Financial Statements of the Company for the financial year ended 31 December 2017, the Directors’ Statement and the Auditors’ Report thereon.	514,966,436	514,962,036	100.00%	4,400	0.00%
2.	Declaration of a final tax-exempt (one-tier) dividend of 1.20 Singapore cents per ordinary share.	515,015,537	515,015,536	100.00%	1	0.00%
3.	Approval of Directors’ fees of S\$298,000.	514,909,936	514,897,836	100.00%	12,100	0.00%
4.	Re-election of Ms. Ting Ping Ee, Joan Maria as Director.	514,865,636	514,833,036	99.99%	32,600	0.01%
5.	Re-election of Mr. Yee Chia Hsing as Director.	513,380,334	513,347,733	99.99%	32,601	0.01%

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 (%)
6.	Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors' remuneration.	514,612,496	514,584,996	99.99%	27,500	0.01%
Special Business						
7.	Authority for the Directors to issue shares and to make or grant instruments convertible into shares.	513,730,133	500,178,199	97.36%	13,551,934	2.64%

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Appointed scrutineer

Voting on all resolutions at the AGM was conducted by electronic poll. Moore Stephens LLP was appointed as the scrutineer for the AGM.

Re-appointment of Directors to the Audit Committee

Ms Ting Ping Ee, Joan Maria and Mr Yee Chia Hsing will upon their respective re-election as Directors, remain as member and Chairman of the Audit Committee respectively. The Board considers both Ms Ting and Mr Yee as independent Directors for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Neo Teck Pheng
Group Chief Executive Officer and Executive Director

25 April 2018