

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

BOARDROOM LIMITED

## Security

BOARDROOM LIMITED - SG1J08885589 - B10

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

23-Apr-2019 17:34:47

## Status

Replacement

## Announcement Reference

SG190405MEETQPP4

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

Ngiam May Ling

## Designation

Company Secretary

## Financial Year End

31/12/2018

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Annual General Meeting held on 23 April 2019.

## Event Dates

## Meeting Date and Time

23/04/2019 10:00:00

## Response Deadline Date

21/04/2019 10:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details

Meeting Venue

50 Raffles Place  
#31-01 Singapore Land Tower  
Singapore 048623

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### Attachments

[BRL%20Results%20of%20AGM 23%20Apr%202019.pdf](#)

Total size =26K MB

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### Related Announcements

[Related Announcements](#)

[05/04/2019 08:11:09](#)

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**BOARDROOM LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200003902Z)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2019**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual of the SGX-ST**”), the Board of Directors (the “**Board**”) of Boardroom Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 5 April 2019 were duly passed by the shareholders of the Company by way of poll.

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

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

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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	172,699,387	172,699,387	100.00	0	0.00
<b>Resolution 2</b> Payment of first and final one-tier tax exempt dividend of 2.0 Singapore cents per share for the financial year ended 31 December 2018	172,679,487	172,679,487	100.00	0	0.00

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 (%)
<b>Ordinary Business</b>					
<b>Resolution 3(a)</b> Re-election of Mr Goh Geok Khim as a Director of the Company	172,679,487	172,679,487	100.00	0	0.00
<b>Resolution 3(b)</b> Re-election of Mr Thomas Teo Liang Huat as a Director of the Company	172,529,487	172,529,487	100.00	0	0.00
<b>Resolution 4</b> Approval of Directors' fees amounting to \$315,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	172,699,487	172,699,487	100.00	0	0.00
<b>Resolution 5</b> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	172,654,723	172,654,723	100.00	0	0.00
<b>Special Business</b>					
<b>Resolution 6</b> Authority to issue shares (General Mandate)	172,666,887	172,634,623	99.98	32,264	0.02

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 (%)
<b>Special Business</b>					
<b>Resolution 7</b> Authority to issue shares (Scrip Dividend Scheme)	172,666,987	172,666,987	100.00	0	0.00

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

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

**(c) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-appointment of Director to the Audit Committee**

Mr Thomas Teo Liang Huat who was re-elected as a Director of the Company, remains as a member of the Audit and Remuneration Committees and is considered by the Board to be a Non-Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ngiam May Ling  
Company Secretary

23 April 2019