

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

QAF LIMITED

Security

QAF LIMITED - SG1A49000759 - Q01

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

25-Jun-2020 17:36:51

Status

Replacement

Announcement Reference

SG200608MEETWYJZ

Submitted By (Co./ Ind. Name)

Serene Yeo

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see the results of the Annual General Meeting held on 25 June 2020 attached.

Event Dates

Meeting Date and Time

25/06/2020 11:00:00

Response Deadline Date

22/06/2020 11:00:00

Event Venue(s)

Place

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Venue(s)	Venue details
Meeting Venue	The AGM will be conducted by electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the attached Announcement regarding alternative arrangements for the AGM.

Attachments

[QAF%20Ltd AGM%20Results%2025%20June%202020.pdf](#)

Total size = 78K MB

Related Announcements

[Related Announcements](#)

[23/06/2020 17:33:59](#)

[08/06/2020 07:31:47](#)

QAF LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 195800035D

RESULTS OF ANNUAL GENERAL MEETING OF THE COMPANY

QAF Limited (the “**Company**”) wishes to announce that at its Annual General Meeting held on 25 June 2020 (“**AGM**”), all resolutions set out in the Notice of AGM dated 8 June 2020 were voted on by way of poll and duly passed.

The information required by Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) 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					
Resolution 1 To adopt Directors' Statement and audited financial statements for FY2019 and auditors' report thereon	412,171,353	412,171,353	100	0	0
Resolution 2 To re-elect Mr Tan Hang Huat	412,165,716	411,328,308	99.7968	837,408	0.2032
Resolution 3 To re-elect Mr Choo Kok Kiong	412,171,353	411,562,853	99.8524	608,500	0.1476
Resolution 4 To re-elect Ms Ong Wui Leng Linda	412,171,353	412,171,353	100	0	0
Resolution 5 To approve Directors' fees	412,171,353	412,171,353	100	0	0
Resolution 6 To re-appoint Ernst & Young LLP as Auditors of the Company	408,270,581	408,270,581	100	0	0

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 (%)
Special Business					
Resolution 7 General mandate to issue shares	412,171,353	400,954,650	97.2786	11,216,703	2.7214
Resolution 8 Authority to issue shares under the QAF Limited Scrip Dividend Scheme	408,270,581	408,270,581	100	0	0
Resolution 9 Renewal of Interested Person Transactions Mandate	13,550,921	13,550,921	100	0	0

Note:

- (1) Re-appointment of Director to the Audit & Risk Committee: Pursuant to 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Ms Ong Wui Leng Linda, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit & Risk Committee and a member of the Nominating Committee. The Board considers Ms Ong to be independent.

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 9 - Renewal of Interested Person Transactions Mandate	Mr Andree Halim and Mr Lin Kejian and their respective associates	398,614,795

C. Name of Scrutineer

Entrust Advisory Pte Ltd acted as scrutineer at the AGM.

By Order of the Board

Serene Yeo
Company Secretary

25 June 2020