

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

22-Apr-2022 17:39:38

Status

Replacement

Announcement Reference

SG220325MEET4T5K

Submitted By (Co./ Ind. Name)

Serene Yeo

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see announcement on the results of the AGM held on 22 April 2022.

Event Dates

Meeting Date and Time

22/04/2022 11:00:00

Response Deadline Date

19/04/2022 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
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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.
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Attachments

[QAF Ltd AGM Results 22 April 2022-final.pdf](#)

Total size =86K MB

Related Announcements

Related Announcements

[14/04/2022 18:58:47](#)

[25/03/2022 17:36:55](#)

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 22 April 2022 (“**AGM**”), all resolutions set out in the Notice of AGM dated 25 March 2022 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

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 Adoption of Directors’ Statement and audited financial statements for FY2021 and auditors’ report thereon	411,477,870	411,432,570	99.99	45,300	0.01
Resolution 2 Declaration of a final tax-exempt (one-tier) dividend of S\$0.04 per ordinary share in respect of FY2021	411,477,870	411,435,070	99.99	42,800	0.01
Resolution 3 Re-election of Mr Andree Halim	411,477,670	404,879,228	98.40	6,598,442	1.60
Resolution 4 Re-election of Ms Dawn Pamela Lum	411,475,170	404,879,228	98.40	6,595,942	1.60
Resolution 5 Re-election of Mr Norman Ip	411,475,170	411,432,370	99.99	42,800	0.01
Resolution 6 Re-election of Mr Chee Teck Kwong Patrick	411,477,670	410,584,770	99.78	892,900	0.22
Resolution 7 Approval of Directors’ fees	411,477,670	411,432,370	99.99	45,300	0.01

Resolution 8 Re-appointment of Ernst & Young LLP as Auditors of the Company	411,477,870	411,432,570	99.99	45,300	0.01
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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 9 General mandate to issue shares	411,477,870	401,672,359	97.62	9,805,511	2.38
Resolution 10 Authority to issue shares under the QAF Limited Scrip Dividend Scheme	411,476,870	411,429,070	99.99	47,800	0.01
Resolution 11 Renewal of Interested Person Transactions Mandate	12,815,475	12,770,175	99.65	45,300	0.35

Note:

- (1) Re-appointment of Directors to the Audit & Risk Committee: Pursuant to 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Ms Dawn Pamela Lum, Mr Norman Ip and Mr Chee Teck Kwong Patrick, who were each re-elected as Directors of the Company at the AGM, remain as members of the Audit & Risk Committee, and that the Board considers each of them 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 11 - Renewal of Interested Person Transactions Mandate	Mr Andree Halim and Mr Lin Kejian and their respective associates	398,662,395

C. Name of Scrutineer

Entrust Advisory Pte Ltd acted as scrutineer at the AGM.

By Order of the Board

Serene Yeo
Company Secretary

22 April 2022