

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

27-Apr-2023 17:38:46

Status

Replacement

Announcement Reference

SG230330MEETDIC6

Submitted By (Co./ Ind. Name)

Serene Yeo

Designation

Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached the following: (1) Notice of Annual General Meeting (AGM) dated 30 March 2023 (2) Proxy Form (3) Question Form (4) Announcement regarding alternative arrangements for the AGM
Additional Text	Announcement providing (a) QAF Group Financial & Business Highlights for FY2022; and (b) replies to substantial and relevant questions from shareholders
Additional Text	Please see announcement on the results of the AGM held on 27 April 2023.

Event Dates

Meeting Date and Time

27/04/2023 11:00:00

Response Deadline Date

24/04/2023 11:00:00

Event Venue(s)

Place

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 Ltd AGM Results 27 April 2023 final.pdf](#)

Total size =81K MB

Related Announcements

Related Announcements

[21/04/2023 17:36:11](#)

[30/03/2023 17:34:18](#)

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 27 April 2023 (“**AGM**”), all resolutions set out in the Notice of AGM dated 30 March 2023 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 FY2022 and auditors’ report thereon	410,694,127	410,684,827	100.00	9,300	0.00 ⁽¹⁾
Resolution 2 Declaration of a final tax-exempt (one-tier) dividend of S\$0.04 per ordinary share in respect of FY2022	410,694,127	410,684,827	100.00	9,300	0.00 ⁽¹⁾
Resolution 3 Re-election of Ms Ong Wui Leng	410,689,127	410,231,027	99.89	458,100	0.11
Resolution 4 Re-election of Mr Philip Yeo Liat Kok	410,664,127	410,654,827	100.00	9,300	0.00 ⁽¹⁾
Resolution 5 Re-election of Dr Lian Hwee Peng Rebecca	410,694,127	410,684,827	100.00	9,300	0.00 ⁽¹⁾
Resolution 6 Approval of Directors’ fees	410,693,127	410,664,027	99.99	29,100	0.01

Resolution 7 Re-appointment of Ernst & Young LLP as Auditors of the Company	410,689,127	410,665,827	99.99	23,300	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 8 General mandate to issue shares	410,693,027	400,871,930	97.61	9,821,097	2.39
Resolution 9 Authority to issue shares under the QAF Limited Scrip Dividend Scheme	410,694,127	410,640,827	99.99	53,300	0.01
Resolution 10 Renewal of Interested Person Transactions Mandate	12,030,632	12,021,332	99.92	9,300	0.08

Notes:

- (1) Not meaningful. Percentages are rounded to 2 decimal places.
- (2) Re-appointment of Directors to the Audit & Risk Committee: Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Philip Yeo Liat Kok and Dr Lian Hwee Peng Rebecca, 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 10 - Renewal of Interested Person Transactions Mandate	Mr Lam Sing Chung 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

27 April 2023