

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-Apr-2025 17:30:39

Status

Replacement

Announcement Reference

SG250327MEETVEIF

Submitted By (Co./ Ind. Name)

Serene Yeo

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached Notice of Annual General Meeting dated 27 March 2025.
Additional Text	Announcement providing (a) QAF Group Financial and Business Highlights FY2024; and (b) replies to substantial and relevant questions from shareholder(s).
Additional Text	Please see attached announcement on the results of the AGM held on 25 April 2025.

Event Dates

Meeting Date and Time

25/04/2025 11:00:00

Response Deadline Date

22/04/2025 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	William Pickering Ballroom, Level 2, PARKROYAL COLLECTION Pickering, 3 Upper Pickering Street, Singapore 058289

Attachments

[QAF Ltd AGM Results 25 April 2025 final_.pdf](#)

Total size =82K MB

Related Announcements

Related Announcements

[17/04/2025 17:34:59](#)

[27/03/2025 17:30:18](#)

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 25 April 2025 (“**AGM**”), all resolutions set out in the Notice of AGM dated 27 March 2025 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 FY2024 and auditors' report thereon	423,772,965	423,723,871	99.99	49,094	0.01
Resolution 2 Declaration of a final tax-exempt (one-tier) dividend of S\$0.04 per ordinary share in respect of FY2024	423,546,747	423,531,760	100.00	14,987	0.00
Resolution 3 Re-election of Mr Norman Ip	423,697,854	423,616,025	99.98	81,829	0.02
Resolution 4 Re-election of Mr Chee Teck Kwong Patrick	423,618,705	423,506,584	99.97	112,121	0.03
Resolution 5 Re-election of Mr Loh Wee Lee	422,942,361	422,848,380	99.98	93,981	0.02
Resolution 6 Approval of Directors' fees	423,410,393	423,126,727	99.93	283,666	0.07

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 (%)
Resolution 7 Re-appointment of Ernst & Young LLP as Auditors of the Company	422,800,249	422,582,875	99.95	217,374	0.05
Special Business					
Resolution 8 General mandate for issue of shares	422,594,771	416,246,729	98.50	6,348,042	1.50
Resolution 9 Authority to issue shares pursuant to the QAF Limited Scrip Dividend Scheme	424,212,726	423,477,040	99.83	735,686	0.17
Resolution 10 Renewal of Interested Person Transactions Mandate	17,862,854	17,138,236	95.94	724,618	4.06

Note:

- (1) 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 Norman Ip and Mr Chee Teck Kwong Patrick, who were each re-elected as a Director of the Company at the AGM, will remain as members of the Audit & Risk Committee. 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	404,006,395

C. Name of Scrutineer

CitadelCorp Pte Ltd acted as scrutineer at the AGM.

By Order of the Board

Serene Yeo
Company Secretary

25 April 2025