

Issuer & Securities

Issuer/ Manager

XMH HOLDINGS LTD.

Security

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

Announcement Details

Announcement Title

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Date & Time of Broadcast

27-Aug-2019 19:46:18

Status

Replacement

Announcement Reference

SG190807MEET2YPY

Submitted By (Co./ Ind. Name)

Tan Tin Yeow

Designation

Chairman and Managing Director

Financial Year End

30/04/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.

Event Dates

Meeting Date and Time

27/08/2019 10:00:00

Response Deadline Date

25/08/2019 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue

55 Tuas Crescent, #07-01, Singapore 638743

Attachments

[XMH%20Holdings%20Ltd.%20-%20Notice%20of%20AGM%20SGX.pdf](#)

[XMH%20Holdings%20Ltd.%20-%20Results%20of%20Announcement%20-%20AGM%20FYE2019%20-%2020270819%20final.pdf](#)

Total size = 138K MB

Related Announcements

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XMH HOLDINGS LTD.
(Company Registration No. 201010562M)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors ("Board") of XMH Holdings Ltd. ("Company", and together with its subsidiaries, "Group") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 27 August 2019, all resolutions relating to matters as set out in the Notice of AGM dated 8 August 2019 and put to vote by way of electronic poll at the AGM were duly passed.

The results of the electronic poll on each of the resolution put to vote at the AGM are set out below as confirmed by the scrutineer, RHT Governance, Risk & Compliance (Singapore) Pte. Ltd., for information:-

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements of the Company and the Group for the financial year ended 30 April 2019 together with the Auditors' Report thereon.	89,863,631	89,848,631	99.98	15,000	0.02	Carried
<u>Resolution 2</u> Approval of Directors' fees of S\$170,600 for the financial year ended 30 April 2019	89,205,731	88,822,481	99.57	383,250	0.43	Carried
<u>Resolution 3</u> Re-election of Mr. Tan Tin Yeow as a Director	89,079,581	89,064,581	99.98	15,000	0.02	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 4</u> Re-election of Mr. Khoo Song Koon as a Director ⁽¹⁾	89,988,031	89,973,031	99.98	15,000	0.02	Carried
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	89,860,531	89,828,031	99.96	32,500	0.04	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to allot and issue new shares in the capital of the Company	89,080,731	88,652,481	99.52	428,250	0.48	Carried
<u>Resolution 7</u> Authority to allot and issue shares under the XMH Share Option Scheme ⁽²⁾	37,212,537	35,771,237	96.13	1,441,300	3.87	Carried
<u>Resolution 8</u> Proposed renewal of the Share Buyback Mandate	89,075,481	89,060,481	99.98	15,000	0.02	Carried

Notes:-

- (1) *Mr. Khoo Song Koon who is re-elected as a Director of the Company at the AGM, shall remain as an Independent Director of the Company and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.*
- (2) *Shareholders (including Directors who are Shareholders) who are eligible to participate in the XMH Share Option Scheme and present (in person or their proxies) at the AGM, hold an aggregate of 52,621,994 shares and have abstained from voting on Resolution 7.*

By Order of the Board

Tan Tin Yeow
Chairman and Managing Director
27 August 2019