

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

Security

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

02-Sep-2022 12:29:53

Status

Replacement

Announcement Reference

SG220818XMET2JWM

Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

Designation

Company Secretary

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	An Extraordinary General Meeting ("EGM") of the Company for the appointment of Ernst & Young LLP as auditors of the Company and authorising the Directors to fix the terms of engagement and remuneration of Ernst & Young LLP.
Additional Text	EGM Documents attached: (1) Notice of EGM; (2) Circular to Shareholders dated 18 August 2022 (the "Circular"); (3) Proxy Form; and (4) Consent to Electronic Communications.
Additional Text	Documents referred to in the Circular are available at the following link: https://www.comfordelgro.com/egm2022documents

Additional Text	Results of the EGM held on 2 September 2022
-----------------	---

Event Dates

Meeting Date and Time

02/09/2022 10:00:00

Response Deadline Date

30/08/2022 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Auditorium ComfortDelGro Corporation Limited 205 Braddell Road Singapore 579701

Attachments

[ComfortDelGro - EGM Results on 2 September 2022 -SGXNET.pdf](#)

Total size =113K MB

Related Announcements

Related Announcements

[18/08/2022 07:33:45](#)



COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2022

ComfortDelGro Corporation Limited (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 18 August 2022 has been duly approved and passed by the Shareholders at the EGM of the Company held on 2 September 2022.

(a) The result of the poll on the resolution put to the vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution					
Resolution 1					
The proposed appointment of Ernst & Young LLP as Auditors of the Company	615,677,607	584,440,069	94.93	31,237,538	5.07

(b) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON RESOLUTION 1

No parties were required to abstain from voting on Resolution 1 put to the EGM.

(c) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEERS

CitadelCorp Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the EGM.

(d) MINUTES OF EGM

A copy of the minutes of the EGM will be posted on SGXNET and the Company's website no later than one month from the date of the EGM.

**BY ORDER OF THE BOARD
COMFORTDELGRO CORPORATION LIMITED**

Angeline Joyce Lee Siang Pohr
Company Secretary

2 September 2022