

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	CHASEN HOLDINGS LIMITED
Security	CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	28-Jul-2017 19:40:34
Status	Replacement
Announcement Reference	SG170712XMETHS5V
Submitted By (Co./ Ind. Name)	Low Weng Fatt
Designation	Managing Director and CEO

Event Narrative

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

Event Dates

Meeting Date and Time	28/07/2017 10:30:00
Response Deadline Date	25/07/2017 10:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Fu Lin Men Upper Hall (aka Par 3, level 2) @ Raffles Country Club, 450 Jalan Ahmad Ibrahim, Singapore 639932.

Attachments	📄Chasen - Notice of AGM - EGM.pdf 📄Circular to Shareholders - PSP.pdf 📄Chasen - Results of EGM 2017.pdf Total size =331K
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Related Announcements	12/07/2017 17:35:47
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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Chasen Holdings 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**”), all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 July 2017 and put to vote at the meeting were duly passed by the shareholders of the Company by way of poll at the EGM held on 28 July 2017.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below as confirmed by the scrutineer, Ardent Business Advisory Pte Ltd, for information:-

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 (%)	
Resolutions						
1.	The Proposed Adoption of the Chasen Performance Share Plan 2017	4,579,250	4,579,250	100	0	0
2.	The Proposed participation of Low Weng Fatt in the Chasen Performance Share Plan 2017	4,579,250	4,579,250	100	0	0

- a. Shareholders (including Directors who are Shareholders) who are eligible to participate in the Chasen Performance Share Plan 2017 were required to abstain from voting on Resolutions 1 and 2.
- b. The following Directors and employees of the Company and its subsidiaries (the “**Group**”), present and voting in person or by proxy at the AGM, had abstained from voting on Resolutions 1 and 2: -

Name	Total Number of Shares held
Low Weng Fatt	50,883,708
Siah Boon Hock	10,824,901
Ng Jwee Phuan @ Frederick (Eric)	979,475
Tan Sin Huat Dennis	10,500
Yap Beng Geok Dorothy	200,000
Employees of the Group	58,557,334

By Order of the Board

Low Weng Fatt
Managing Director and CEO

28 July 2017