

REPL::Extraordinary/ Special General Meeting::Voluntary**Issuer & Securities**

Issuer/ Manager	JACKSPEED CORPORATION LIMITED
Security	JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	27-Jun-2017 17:41:54
Status	Replacement
Announcement Reference	SG170609XMETNDVE
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached - Notice of Extraordinary General Meeting
Additional Text	Please refer to the attached - Results of Extraordinary General Meeting duly held on 27 June 2017

Event Dates

Meeting Date and Time	27/06/2017 11:00:00
Response Deadline Date	25/06/2017 11:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Nordic Conference Room, 1st Floor, No. 3 International Business Park, Nordic European Centre, Singapore 609927

Attachments	📎 Jackspeed Corporation Limited - Notice of EGM.PDF 📎 Jackspeed Corporation Limited - Circular - Proposed Issuance and Subscription.PDF 📎 Jackspeed Corporation Limited - Results of EGM.pdf Total size =282K
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Related Announcements	09/06/2017 17:12:44
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JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Jackspeed Corporation Limited (the "**Company**") is pleased to announce the following:-

1. The resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 12 June 2017 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 27 June 2017.
2. The results of the poll on the resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as Scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

Resolution number and detail:-	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<u>Resolution 1</u> To approve the proposed issuance and subscription of an aggregate of 50,208,700 subscription shares at the subscription price of S\$0.11385 for each subscription share to Chua Keng Woon	155,092,869	100.00	1,000	0.00	155,093,869

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

27 June 2017