

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SAMKO TIMBER LIMITED

Security

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

21-Oct-2019 20:05:51

Status

Replacement

Announcement Reference

SG190926XMETWM8G

Submitted By (Co./ Ind. Name)

Riko Setyabudhy Handoko

Designation

Executive Director and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Extraordinary General Meeting held on 21 October 2019.

Event Dates

Meeting Date and Time

21/10/2019 14:00:00

Response Deadline Date

19/10/2019 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Carlton Hotel Singapore, Empress 1, Level 2, 76 Bras Basah Road, Singapore 189558

Attachments

[Samko%20-%20Results%20of%20EGM%20-%20att.pdf](#)

Total size =42K MB

Related Announcements

[Related Announcements](#)

[26/09/2019 21:57:14](#)

SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200517815M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 OCTOBER 2019

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) refers to the circular to shareholders of the Company dated 27 September 2019 (the “**EGM Circular**”). The Board wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 21 October 2019, all resolutions relating to matters set out in the Notice of EGM dated 27 September 2019 were duly passed, on a poll vote, by the shareholders of the Company.

Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the EGM Circular.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)*	No. of shares	As a percentage of total number of votes for and against the resolution (%)*
<u>Ordinary Resolution 1</u> Proposed Change of Auditors	1,596,975,161	1,595,975,161	99.94	1,000,000	0.06
<u>Special Resolution 2</u> Proposed Capital Reduction	1,596,975,161	1,595,975,161	99.94	1,000,000	0.06

* Percentage of total number of votes for and against the resolution is due to rounding.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the abovementioned resolutions put to the EGM.

(c) Appointed scrutineer

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

21 October 2019