

## 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

16-Dec-2019 22:08:13

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

### Announcement Reference

SG191129XMETPPRB

### 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 16 December 2019.

## Event Dates

### Meeting Date and Time

16/12/2019 14:00:00

### Response Deadline Date

14/12/2019 14:00:00

## Event Venue(s)

### Place

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

## Attachments

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[Samko%20-%20Results%20of%20EGM%20on%2016%20December%202019.pdf](#)

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Total size =90K MB

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## Related Announcements

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[Related Announcements](#)

[29/11/2019 17:31:30](#)

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**SAMKO TIMBER LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517815M)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2019**

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The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) refers to the circular to shareholders of the Company dated 29 November 2019 (the “**EGM Circular**”). The Board wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 16 December 2019, the Ordinary Resolution relating to the matter set out in the Notice of EGM dated 29 November 2019 was [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**

<b>Ordinary Resolution</b>	<b>Total number of shares represented by votes for and against the Ordinary Resolution</b>	<b>For</b>		<b>Against</b>	
<b>Details</b>		<b>No. of shares</b>	<b>As a percentage of total number of votes for and against the Ordinary Resolution (%)</b>	<b>No. of shares</b>	<b>As a percentage of total number of votes for and against the Ordinary Resolution (%)</b>
The Proposed Transaction between PT Sempurna Graha Abadi, a Wholly-owned Subsidiary of the Group, and PT Barito Wanabinar Indonesia as a Major Transaction	1,521,249,815	1,521,249,815	100	0	0

**(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 resolution 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

16 December 2019