

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY****Issuer & Securities**

## Issuer/Manager

IPC CORPORATION LTD

## Security

IPC CORPORATION LIMITED - SG1BB8000004 - AZA

**Announcement Details**

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

25-Jun-2020 17:33:09

## Status

Replacement

## Announcement Reference

SG200609XMETGDP6

## Submitted By (Co./ Ind. Name)

Ngiam Mia Hai Bernard

## Designation

Executive Director

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Extraordinary General Meeting.

**Event Dates**

## Meeting Date and Time

25/06/2020 14:30:00

## Response Deadline Date

23/06/2020 14:30:00

**Event Venue(s)**

## Place

Venue(s)	Venue details

Meeting Venue	The EGM will be held by way of electronic means. Shareholders will not be able to attend the EGM in person.
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### Attachments

 [IPC-Results-EGM.pdf](#)

Total size =62K MB

### Related Announcements

[Related Announcements](#)

[09/06/2020 17:35:36](#)

**IPC CORPORATION LTD**  
**(Company Registration Number: 198501057M)**

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the "**Board**") of IPC Corporation Ltd (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 25 June 2020, the ordinary resolution as set out in the Notice of EGM dated 10 June 2020 were duly passed by way of poll.

The results of the poll on the resolution put to vote at the EGM are set out below 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 (%)
1. Adoption of the Share Buyback Mandate	7,502,750	7,502,300	99.994	450	0.006

Details of parties who are required to abstain from voting on the ordinary resolution:

Mr Ngiam Mia Je Patrick, Mr Ngiam Mia Kiat Benjamin, Mr Ngiam Mia Hai Bernard, Mr Ngiam Mia Hong Alfred, Ms Lauw Hui Kian and/or persons acting in concert with them in aggregate hold 24,990,113 ordinary shares.

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the EGM.

For and on Behalf of the Board

Lauw Hui Kian  
Executive Director  
25 June 2020