

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/Manager

IPC CORPORATION LTD

Security

IPC CORPORATION LIMITED - SG1BB8000004 - AZA

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Apr-2022 17:28:44

Status

Replacement

Announcement Reference

SG220412MEETOGRC

Submitted By (Co./Ind. Name)

Lauw Hui Kian

Designation

Executive Director

Financial Year End

31/12/2021

Event Narrative

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

Event Dates

Meeting Date and Time

28/04/2022 13:00:00

Response Deadline Date

26/04/2022 13:00:00

Event Venue(s)

Place

Venue(s)	Venue details

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

[IPC-Results-AGM2022.pdf](#)

Total size =389K MB

Related Announcements

[Related Announcements](#)

[12/04/2022 17:51:10](#)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of IPC Corporation Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2022, all resolutions relating to matters set out in the Notice of AGM dated 13 April 2022 were duly passed by way of poll.

The results of the poll on the resolutions put to vote at the AGM are set out below for information:

Resolutions 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. Directors’ Statement and Audited Financial Statements for the year ended 31 December 2021	32,490,538	32,490,213	99.999	325	0.001
2. Re-election of Mr. Ngiam Mia Hong Alfred as a Director	30,807,009	30,806,684	99.999	325	0.001
3. Re-election of Mr. Lee Joo Hai as a Director	32,490,538	32,490,213	99.999	325	0.001
4. Re-election of Mr. Tan Sin Huat, Dennis as a Director	32,490,538	32,490,213	99.999	325	0.001
5. Re-appointment of Mr. Ngiam Mia Kiat Benjamin as a Director	26,436,857	26,436,532	99.999	325	0.001
6. Approval of Directors’ fees amounting to S\$124,000.00	32,490,538	32,490,213	99.999	325	0.001
7. Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	32,490,538	32,490,213	99.999	325	0.001
8. Authority to allot and issue new shares	32,490,538	32,490,213	99.999	325	0.001
9. Renewal of Share Buy-Back Mandate	7,500,425	7,500,100	99.996	325	0.004

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

Special Business		
Resolution number and details	Name of parties	Total number of shares
Ordinary Resolution 9 Renewal of Share Buy-Back Mandate	1. Essex Investment (S) Pte Ltd 2. Mr Ngiam Mia Je Patrick 3. Mr Ngiam Mia Kiat Benjamin 4. Ms Lauw Hui Kian 5. Mr Ngiam Mia Hai Bernard 6. Mr Ngiam Mia Hong Alfred	24,990,113

Save for the abovementioned resolution, no party was required to abstain from voting on any of the resolutions put to the AGM.

Name of firm appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the Company's scrutineer for the AGM.

For and on Behalf of the Board

Lauw Hui Kian
Executive Director
28 April 2022