

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

CITY DEVELOPMENTS LIMITED

## Security

CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

28-Apr-2022 17:28:07

## Status

Replacement

## Announcement Reference

SG220330MEETMI05

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

Enid Ling Peek Fong

## Designation

Company Secretary

## Financial Year End

31/12/2021

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the announcement on Results of Resolutions passed at the 59th Annual General Meeting held on 28 April 2022.

## Event Dates

## Meeting Date and Time

28/04/2022 11:00:00

## Response Deadline Date

25/04/2022 11:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The 59th AGM of the Company will be convened and held by way of electronic means and Shareholders will not be able to attend the 59th AGM in person. Please refer to the Announcement relating to the 59th AGM to be held on 28 April 2022 for details on how to participate in the 59th AGM.

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## Attachments

[CDL Annc on 59th AGM reso passed.pdf](#)

Total size = 103K MB

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## Related Announcements

### Related Announcements

[28/04/2022 07:34:27](#)

[26/04/2022 17:47:58](#)

[30/03/2022 07:31:34](#)

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**CITY DEVELOPMENTS LIMITED**  
**(Co. Reg. No. 196300316Z)**

**RESULTS OF RESOLUTIONS PASSED AT THE 59TH ANNUAL GENERAL MEETING OF CITY DEVELOPMENTS LIMITED HELD ON 28 APRIL 2022**

The Board of Directors of City Developments Limited (the “**Company**”) wishes to announce that at the Company’s 59th Annual General Meeting held today, 28 April 2022 (“**59th AGM**”), all resolutions referred to in the Notice of the 59th AGM dated 30 March 2022 were duly passed by shareholders.

(a) The results of the votes cast in respect of each of the resolutions are set out below:

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 the total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of the total number of votes for and against the relevant resolution (%)
<b>(A) Ordinary Business – Ordinary Resolutions</b>					
<b>Resolution 1</b> Adoption of the Directors’ Statement, Audited Financial Statements and the Auditors’ Report thereon	640,251,897	639,710,948	99.92%	540,949	0.08%
<b>Resolution 2</b> Declaration of a Final Ordinary Dividend and a Special Final Ordinary Dividend	640,657,291	638,770,271	99.71%	1,887,020	0.29%
<b>Resolution 3</b> Approval of Directors’ Fees	640,651,791	639,110,091	99.76%	1,541,700	0.24%
<b>Resolution 4(a)</b> Re-election of Mr Kwek Leng Beng as a Director retiring in accordance with Clause 83(a) of the Constitution of the Company	638,392,001	601,817,756	94.27%	36,574,245	5.73%

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 the total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of the total number of votes for and against the relevant resolution (%)
<b>(A) Ordinary Business – Ordinary Resolutions (cont'd)</b>					
<b>Resolution 4(b)</b> Re-election of Mr Sherman Kwek Eik Tse as a Director retiring in accordance with Clause 83(a) of the Constitution of the Company	640,652,191	640,335,157	99.95%	317,034	0.05%
<b>Resolution 4(c)</b> Re-election of Mr Ong Lian Jin Colin as a Director retiring in accordance with Clause 83(a) of the Constitution of the Company	640,587,541	633,927,790	98.96%	6,659,751	1.04%
<b>Resolution 5</b> Election of Ms Tang Ai Ai Mrs Wong Ai Ai as a Director retiring in accordance with Clause 76 of the Constitution of the Company	640,650,791	639,713,290	99.85%	937,501	0.15%
<b>Resolution 6</b> Re-appointment of KPMG LLP as Auditors	640,624,191	620,261,396	96.82%	20,362,795	3.18%
<b>(B) Special Business – Ordinary Resolutions</b>					
<b>Resolution 7</b> Authority for Directors to issue ordinary shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the listing manual of Singapore Exchange Securities Trading Limited	640,789,391	620,115,795	96.77%	20,673,596	3.23%

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 the total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of the total number of votes for and against the relevant resolution (%)
<b>(B) Special Business – Ordinary Resolutions (cont'd)</b>					
<b>Resolution 8</b> Renewal of Share Purchase Mandate	639,987,939	637,719,952	99.65%	2,267,987	0.35%
<b>Resolution 9</b> Renewal of IPT Mandate for Interested Person Transactions	202,458,269	201,906,935	99.73%	551,334	0.27%
<b>Resolution 10</b> Approval of the Proposed Distribution	640,636,691	640,601,591	99.99%	35,100	0.01%

(b) Details of parties who abstained from voting on the following resolutions:

Name	Number of shares held	Resolution Number
Mr Kwek Leng Beng (Director)	397,226	4(a) and 9
Hong Leong Investment Holdings Pte. Ltd. and its subsidiaries	Aggregate of 440,316,144	9

(c) **Appointment of Scrutineer**

TS Tay Public Accounting Corporation was appointed the Scrutineer for the 59th AGM and is independent of Trusted Services Pte Ltd which was appointed as the polling agent for the 59th AGM.

By Order of the Board

Yeo Swee Gim, Joanne  
Enid Ling Peek Fong  
Company Secretaries

28 April 2022