

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	WILTON RESOURCES CORPORATION LIMITED
Security	WILTON RESOURCES CORP LIMITED - SG2G45999965 - 5F7

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	30-Oct-2018 17:48:44
Status	Replacement
Announcement Reference	SG181011MEETLT4R
Submitted By (Co./ Ind. Name)	Shirley Tan
Designation	Company Secretary
Financial Year End	30/06/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.

Event Dates

Meeting Date and Time	30/10/2018 10:00:00
Response Deadline Date	28/10/2018 10:00:00

Event Venue(s)

Place				
<table border="1"> <thead> <tr> <th>Venue(s)</th> <th>Venue details</th> </tr> </thead> <tbody> <tr> <td>Meeting Venue</td> <td>Kensington Ballroom II, Serangoon Gardens Country Club, 22 Kensington Park Road, Singapore 557271</td> </tr> </tbody> </table>	Venue(s)	Venue details	Meeting Venue	Kensington Ballroom II, Serangoon Gardens Country Club, 22 Kensington Park Road, Singapore 557271
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Attachments	📎Wilton - Notice of AGM.pdf 📎Wilton - Results of AGM .pdf Total size =509K
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Related Announcements	11/10/2018 18:44:39
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WILTON

WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 30 October 2018, all the resolutions set forth in the Notice of AGM dated 12 October 2018 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) 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 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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> The Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2018, together with the Auditors’ Report thereon	1,312,203,533	1,312,203,533	100	-	0

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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 2</u> Directors' fees of S\$210,000 for the financial year ending 30 June 2019, to be payable quarterly in arrears	1,130,128,533	1,130,092,533	99.997	36,000	0.003
<u>Resolution 3</u> Re-election of Mr. Wijaya Lawrence as a Director of the Company	1,312,203,533	1,312,203,533	100	-	0
<u>Resolution 4</u> Re-election of Mr. Tan Cher Liang as a Director of the Company	1,312,203,533	1,312,203,533	100	-	0
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	1,312,203,533	1,312,203,533	100	-	0

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 (%)
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 6</u> Authority to allot and issue shares in the capital of the Company	1,312,701,866	1,312,203,533	99.962	498,333	0.038

Details of parties who had abstained from voting on any resolution

Resolution 2 – Approval of Directors’ Fees

Mr. Ngiam Mia Je Patrick, who holds 182,075,000 shares of the Company and has a direct interest in 182,075,000 shares held under DBS Nominees (Private) Limited., had abstained from voting on Resolution 2 in relation to the Approval of Directors’ Fees.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr. Tan Cher Liang was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Company’s Constitution. He remains as an Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Tan Cher Liang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
30 October 2018

This announcement has been prepared by Wilton Resources Corporation Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.