

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-2019 17:45:46

Status

Replacement

Announcement Reference

SG191011MEETTZCN

Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

Company Secretary

Financial Year End

30/06/2019

Event Narrative

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

Event Dates

Meeting Date and Time

30/10/2019 10:00:00

Response Deadline Date

28/10/2019 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Casuarina Room, Serangoon Gardens Country Club, 22 Kensington Park Road, Singapore 557271

Attachments

[Wilton Notice%20of%20AGM.pdf](#)

[Wilton%20-%20Results%20of%20AGM.pdf](#)

Total size =266K MB

Related Announcements

Related Announcements

[11/10/2019 17:26:42](#)

WILTON

WILTON RESOURCES CORPORATION LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2019

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (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 2019, all the resolutions set forth in the Notice of AGM dated 14 October 2019 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 the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2019, together with the Auditors’ Report thereon	1,535,699,600	1,510,618,933	98.37	25,080,667	1.63

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 the resolution (%)	Number of Shares	As a percentage of total number of votes against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 2</u> Approval of Directors' fees of S\$210,000 for the financial year ending 30 June 2020, to be payable quarterly in arrears	1,535,699,600	1,510,572,933	98.36	25,126,667	1.64
<u>Resolution 3</u> Re-election of Mr Ngiam Mia Je Patrick as a Director of the Company	1,510,618,933	1,510,618,933	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Seah Seow Kang Steven as a Director of the Company	1,535,699,600	1,510,618,933	98.37	25,080,667	1.63
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration	1,510,618,933	1,510,618,933	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue shares in the capital of the Company	1,535,699,600	1,490,662,200	97.07	45,037,400	2.93

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

Mr Seah Seow Kang Steven 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 Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Seah Seow Kang Steven to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the AGM.

BY ORDER OF THE BOARD

Wijaya Lawrence

Executive Chairman and President
30 October 2019

*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**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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.