

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-2017 18:20:31
Status	Replacement
Announcement Reference	SG171012MEETMNTN
Submitted By (Co./ Ind. Name)	Shirley Tan
Designation	Company Secretary
Financial Year End	30/06/2017

Event Narrative

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

Event Dates

Meeting Date and Time	30/10/2017 09:30:00
Response Deadline Date	28/10/2017 09:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Kensington Ballroom II, Serangoon Gardens Country Club, 22 Kensington Park Road, Singapore 557271

Attachments	Wilton - Notice of AGM.pdf Wilton - Results of AGM.pdf Total size =319K
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Related Announcements	12/10/2017 18:41:52
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WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Wilton Resources Corporation Limited (“**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 October 2017, all the resolutions set forth in the Notice of AGM dated 13 October 2017 (“**Notice**”) were duly passed by shareholders of the Company.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice. The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	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 (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2017 together with the Auditors’ Report thereon	1,430,890,332	1,430,820,332	99.995	70,000	0.005

Ordinary Resolution	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 2018, payable quarterly in arrears	1,066,740,332	1,066,460,332	99.974	280,000	0.026
<u>Resolution 3</u> Re-election of Mr. Ngiam Mia Je Patrick as a Director ⁽¹⁾	1,430,890,332	1,430,890,332	100.000	0	0.000
<u>Resolution 4</u> Re-election of Mr. Teo Kiang Kok as a Director ⁽²⁾	1,430,890,332	1,430,890,332	100.000	0	0.000
<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	1,430,890,332	1,430,680,332	99.985	210,000	0.015

Ordinary Resolution	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	1,430,890,332	1,430,805,332	99.994	85,000	0.006

Notes:-

- (1) *Mr. Ngiam Mia Je Patrick who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company and a member of the Nominating Committee and will be considered non-independent for the purposes of Rule 704(7) of Section B of the Listing Manual: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (“Catalist Rules”).*
- (2) *Mr. Teo Kiang Kok who was re-elected as a Director of the Company at the AGM remains as the Lead Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.*

BY ORDER OF THE BOARD

Wijaya Lawrence

Chairman and President

30 October 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Sebastian Jones, at 1 Robinson Road #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829.