

Issuer & Securities

Issuer/ Manager	KIMLY LIMITED
Security	KIMLY LIMITED - SG1DF1000008 - 1D0

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	23-Jan-2018 20:49:28
Status	Replacement
Announcement Reference	SG180108XMET0LW7
Submitted By (Co./ Ind. Name)	Chia Cher Khiang
Designation	Executive Director
Financial Year End	30/09/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.
Additional Text	Kimly Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 20 March 2017. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").
Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.
Additional Text	This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).

Event Dates

Meeting Date and Time	23/01/2018 16:00:00
Response Deadline Date	20/01/2018 00:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	The Grassroots' Club, 190 Ang Mo Kio Avenue 8, Singapore 568046.

Attachments	<p>📄 EGM Results.pdf</p> <p>Total size =8K</p>
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Related Announcements	08/01/2018 12:24:10
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KIMLY LIMITED
(Incorporated in Singapore)
(Company Registration No. 201613903R)

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("**EGM**")

The Board of Directors (the "**Board**") of Kimly Limited (the "**Company**") wishes to announce that all ordinary resolutions set out in the Notice of EGM were duly passed by the Company's shareholders at the EGM of the Company held earlier today, by the way of poll.

Capitalised terms used in this announcement not otherwise defined herein, shall bear the same meaning as set out in the Circular dated 8 January 2018.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Rules of Catalist**") are as follows:

(A) Poll Results

The results of the poll on each of the resolutions passed at the EGM are as follows:

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 (%)
EGM					
Ordinary Resolution 1 The proposed adoption of the Share Buyback Mandate	338,280,480	338,215,480	99.98	65,000	0.02
Ordinary Resolution 2 The proposed renewal of the shareholders' General Mandate for interested person transactions	338,280,480	338,210,480	99.98	70,000	0.02

(B) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the EGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 1 The proposed adoption of the Share Buyback Mandate	Lim Hee Liat	489,915,165
	Peter Lim Hee Thong	1,353,393
	Lim Hee Meng	1,100,000

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

(B) Abstention from Voting (Continued)

Details of parties who have abstained from voting on the resolutions tabled at the EGM are set out below:

Resolution Number and Details	Name	Number of Shares Held
Ordinary Resolution 2 The proposed renewal of the shareholders' General Mandate for interested person transactions	Lim Hee Liat	489,915,165
	Peter Lim Hee Thong	1,353,393
	Lim Hee Meng	1,100,000

(C) Scrutineer

Ardent Business Advisory Pte Ltd was appointed as the Company's scrutineer.

Submitted by Chia Cher Kiang, Executive Director on 23 January 2018 to the SGX-ST.

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