

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Security

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

30-Apr-2025 18:54:11

Status

Replacement

Announcement Reference

SG250328MEETACKI

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please see the attached documents:</p> <ol style="list-style-type: none">1. Notice of Annual General Meeting dated 28th March 20252. AGM Proxy Form <p>These documents are also available on the 'AGM 2025' page under the 'Investors' section on the Company's website at the URL https://www.jcclgroup.com/.</p>
Additional Text	<p>24th April 2025 - Please find attached our responses to substantial and relevant questions received from shareholders in advance of our AGM to be held at 11.45 a.m. on 30th April 2025.</p>

Additional Text	30th April 2025 - Please see the attachment for the resolutions passed at the AGM held earlier today.
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Event Dates

Meeting Date and Time

30/04/2025 11:45:00

Response Deadline Date

27/04/2025 11:45:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Atrium Suites, Lobby Level, Mandarin Oriental Singapore, 5 Raffles Avenue, Singapore 039797

Attachments

- [JCCL-AGM Notice.pdf](#)
- [JCCL-AGM Proxy Form.pdf](#)
- [Attachment AGM QA2025.pdf](#)
- [Attachment to SGX announcement - 2025 AGM Voting Results.pdf](#)

Total size =499K MB

Related Announcements

Related Announcements

- [24/04/2025 17:17:16](#)
- [28/03/2025 08:03:13](#)

**Attachment to SGX Announcement
dated 30th April 2025**

**RESOLUTIONS PASSED AT THE
56th ANNUAL GENERAL MEETING HELD ON 30th APRIL 2025**

Jardine Cycle & Carriage Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting dated 28th March 2025 were duly passed by the Company’s shareholders at the 56th Annual General Meeting of the Company held earlier today (“**56th AGM**”).

(a) A breakdown of all valid votes cast at the 56th AGM is 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 (%)
Ordinary Business - Ordinary Resolutions					
1. Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report	358,094,720	358,025,820	99.98%	68,900	0.02%
2. Approval of Final Dividend	358,000,922	357,930,622	99.98%	70,300	0.02%
3. Approval of Directors' Fees for the year ending 31st December 2025	358,080,976	357,976,379	99.97%	104,597	0.03%
4a. Re-election of Mr Benjamin Birks pursuant to article 94	358,060,576	356,873,760	99.67%	1,186,816	0.33%
4b. Re-election of Mr Samuel Tsien pursuant to article 94	358,001,376	356,675,257	99.63%	1,326,119	0.37%
5a. Re-election of Mr John Witt pursuant to article 100	358,066,554	356,143,839	99.46%	1,922,715	0.54%

5b. Re-election of Mr Jean Pierre-Felenbok pursuant to article 100	358,080,741	357,947,541	99.96%	133,200	0.04%
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	358,060,213	357,746,676	99.91%	313,537	0.09%
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 (%)
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	358,078,176	346,964,560	96.90%	11,113,616	3.10%
7B. Renewal of the Share Purchase Mandate	357,950,774	357,621,397	99.91%	329,377	0.09%
7C. Renewal of the General Mandate for Interested Person Transactions	22,124,099	21,994,699	99.42%	129,400	0.58%

Note: All percentages are rounded to the nearest 2 decimal places.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Details of party abstaining	Resolution number and details	Number of shares held
Jardine Strategic Singapore Pte Ltd	Resolution 7C Renewal of the General Mandate for Interested Person Transactions	335,955,037

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 28th March 2025, Mr Benjamin Birks and Ms Amy Hsu, the Company's incumbent Group Managing Director and Group Finance Director respectively, who are on secondment from a company in the Jardine Matheson Group, have abstained from voting their holdings of shares on Resolution 7C relating to the Renewal of the General Mandate for Interested Person Transactions.

- (c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the 56th AGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 56th AGM.

For further information, please contact:

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