

## REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

#### Security

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

10-Oct-2022 17:32:04

#### Status

Replacement

#### Announcement Reference

SG220925XMETYZJZ

#### Submitted By (Co./ Ind. Name)

Lim Beng Jin

#### Designation

Company Secretary

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of the Extraordinary General Meeting held on 10 October 2022.

### Event Dates

#### Meeting Date and Time

10/10/2022 10:00:00

#### Response Deadline Date

07/10/2022 10:00:00

### Event Venue(s)

#### Place

Venue(s)	Venue details
----------	---------------

Meeting Venue	Raffles Town Club, Dunearn 3, Level 1, 1 Plymouth Avenue, Singapore 297753
---------------	--

---

## Attachments

[PCRD-EGM Results 10 Oct 2022.pdf](#)

Total size = 177K MB

---

## Related Announcements

[Related Announcements](#)

[25/09/2022 23:11:19](#)

---

**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 196300381N

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2022**

*Unless otherwise defined, all terms used herein shall bear the same meaning as in Pacific Century Regional Developments Limited's Notice of Extraordinary General Meeting dated 25 September 2022.*

**1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 OCTOBER 2022**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Pacific Century Regional Developments Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 10 October 2022 at 10.00 a.m. (Singapore time), the resolution relating to the matter as set out in the Notice of EGM dated 25 September 2022 was put to the meeting and duly passed.

The results of the poll on the resolution put to the meeting are set out below:

Resolution details	Total number of Shares represented by votes for and against the 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 (%)
<b>Ordinary Resolution</b>  To approve the Proposed Distribution	2,400,387,184	2,400,087,184	99.99	300,000	0.01

**2. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER**

Voting on the resolution at the EGM was conducted by electronic poll. CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the EGM and is independent of Boardroom Corporate & Advisory Services Pte. Ltd., the Company's Share Registrar, who was appointed as polling agent for the EGM.

Lim Beng Jin  
Company Secretary  
10 October 2022