

REPL::Extraordinary/ Special General Meeting::Voluntary**Issuer & Securities**

Issuer/ Manager	CSC HOLDINGS LIMITED
Security	CSC HOLDINGS LTD - SG1F84861094 - C06

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	27-Jul-2018 17:30:42
Status	Replacement
Announcement Reference	SG180705XMET0LHI
Submitted By (Co./ Ind. Name)	Lee Quang Loong
Designation	Company Secretary
Financial Year End	31/03/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following documents for details:-</p> <ol style="list-style-type: none"> 1. Notice of Extraordinary General Meeting ("EGM"); 2. Announcement on despatch of Circular to Shareholders on Proposed Adoption of a New Constitution of the Company ("Circular to Shareholders"); 3. Circular to Shareholders; and 4. Results of EGM

Event Dates

Meeting Date and Time	27/07/2018 10:30:00
Response Deadline Date	25/07/2018 10:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	4th Floor, No. 2 Tanjong Penjuru Crescent, Singapore 608968.

Attachments	
	EGM Notice.pdf Despatch of Circular.pdf Circular to Shareholders.pdf EGM Results.pdf Total size =516K

Related Announcements	
	05/07/2018 18:08:04



CSC HOLDINGS LIMITED
Co Registration No. 199707845E

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company wishes to announce that at the extraordinary general meeting held on 27 July 2018 (“EGM”), the proposed resolution relating to the business set out in the Company’s Notice of EGM dated 5 July 2018, was duly passed by way of polls as follows:-

Special Resolution	Total no. of Shares represented by votes for and against the Resolution	For		Against	
		No. of Shares	As the % of total number of votes for and against the Resolution	No. of Shares	As the % of total number of votes for and against the Resolution
Adoption of the New Constitution	1,175,501,806	1,175,454,806	100	47,000	0

Details of parties who are required to abstain from voting on the Resolution

No persons were required to abstain from voting on the above Resolution.

Name of firm and / or person appointed as scrutineer

Samas Management Consultants Pte Ltd was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 27 July 2018