

## REPL::Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CSC HOLDINGS LIMITED
<b>Security</b>	CSC HOLDINGS LTD - SG1F84861094 - C06

## Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	27-Nov-2015 18:31:40
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG151112XMET5F1B
<b>Submitted By (Co./ Ind. Name)</b>	Lee Quang Loong
<b>Designation</b>	Company Secretary

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	<p>Please refer to the attached documents for the :-</p> <ol style="list-style-type: none"> <li>1) Notice of Extraordinary General Meeting ("EGM") ;</li> <li>2) Announcement on despatch of Circular to Shareholders on Proposed Renounceable Non-Underwritten Rights Cum Warrants Issue;</li> <li>3) Circular to Shareholders; and</li> <li>4) Results of EGM</li> </ol>

## Event Dates

<b>Meeting Date and Time</b>	27/11/2015 10:00:00
<b>Response Deadline Date</b>	25/11/2015 10:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	2 Tanjong Penjuru Crescent, Singapore 608968

<b>Attachments</b>	<p><a href="#">CSC Notice of EGM Right Issues.pdf</a></p> <p><a href="#">CSC Circular Right Issues.pdf</a></p> <p><a href="#">Despatch of Circular Announcement.pdf</a></p> <p><a href="#">Results of 2015 EGM.pdf</a></p> <p>Total size =490K</p>
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<b>Related Announcements</b>	<a href="#">12/11/2015 17:48:48</a>
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**CSC HOLDINGS LIMITED**

Co Registration No. 199707845E

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of CSC Holdings Limited (the “**Company**”) refers to the Company’s previous announcements made on 17 August 2015, 4 November 2015, 12 November 2015 and 25 November 2015 (the “**Previous Announcements**”) and the circular to shareholders of the Company dated 12 November 2015 (the “**Circular**”) in relation to the Company’s proposed undertaking of a renounceable non-underwritten rights cum warrants issue of up to 403,241,241 new ordinary shares in the capital of the Company with up to 2,016,206,205 free detachable warrants.

Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings and construction as ascribed to them in the Company’s Previous Announcements and the Circular.

The Company wishes to announce that at the extraordinary general meeting (“EGM”) held on 27 November 2015, all the proposed resolutions relating to the business set out in the Company’s Notice of EGM dated 12 November 2015, were duly passed by way of polls as follows:-

	Ordinary Resolutions	Total no. of Shares represented by votes for and against the Resolutions	For		Against	
			No. of Shares	As the % of total number of votes for and against the resolutions	No. of Shares	As the % of total number of votes for and against the resolutions
1.	To approve the Rights cum Warrants Issue	414,152,931	413,868,531	99.93	284,400	0.07
2.	To approve the Whitewash Resolution	65,733,760	65,473,760	99.60	260,000	0.40

## Notes:

- (1) The Concert Party Group (representing 413,191,271 Shares) abstained from voting in respect of their shares on the Whitewash Resolution.
- (2) RHT Corporate Advisory Pte Ltd was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary

Date: 27 November 2015