

## REPL::Annual 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>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	27-Jul-2016 17:56:28
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG160712MEET22I0
<b>Submitted By (Co./ Ind. Name)</b>	Lee Quang Loong
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/03/2016

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attachments for the :- 1) Notice of AGM; and 2) Results of AGM

## Event Dates

<b>Meeting Date and Time</b>	27/07/2016 10:00:00
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## Event Venue(s)

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

<b>Attachments</b>	<a href="#">📄 Notice of AGM 2016.pdf</a> <a href="#">📄 Results of 2016 AGM.pdf</a> Total size =134K
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<b>Related Announcements</b>	<a href="#">12/07/2016 17:09:33</a>
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**CSC HOLDINGS LIMITED**  
Co Registration No. 199707845E

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**RESULTS OF 19<sup>TH</sup> ANNUAL GENERAL MEETING**

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The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting (“AGM”) held on 27 July 2016, all the proposed resolutions relating to the business set out in the Company’s Notice of AGM dated 12 July 2016 except for Resolutions 9, were duly passed by way of polls as follows:-

Resolutions No. and details	Total no. of Shares represented by votes for and against the Resolutions	For		Against	
		No. of Shares	As a % of total number of votes for and against the resolutions	No. of Shares	As a % of total no. of votes for and against the resolutions
<b>ORDINARY BUSINESS (ORDINARY RESOLUTIONS)</b>					
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 March 2016	1,143,088,035	1,143,001,035	99.99%	87,000	0.01%
<u>Resolution 2</u> Re-election of Mr Chee Teck Kwong Patrick as a Director	1,248,460,402	1,247,453,402	99.92%	1,007,000	0.08%
<u>Resolution 3</u> Re-appointment of Mr Tan Ee Ping as a Director	1,138,142,702	1,136,535,702	99.86%	1,607,000	0.14%
<u>Resolution 4</u> Approval of Directors’ Fees amounting to \$327,175, for the financial year ended 31 March 2016	1,126,896,369	1,125,832,369	99.91%	1,064,000	0.09%
<u>Resolution 5</u> Approval of Directors’ Fees amounting to \$321,000, for the financial year ending 31 March 2017	1,126,821,369	1,125,720,369	99.90%	1,101,000	0.10%

<u>Resolution 6</u> Re-appointment of KPMG LLP as Auditors	1,144,120,035	1,143,353,035	99.93%	767,000	0.07%
<b>SPECIAL BUSINESS (ORDINARY RESOLUTIONS)</b>					
<u>Resolution 7</u> Authority to issue shares	1,254,765,835	1,143,086,035	91.10%	111,679,800	8.90%
<u>Resolution 8</u> Authority to offer and grant awards under The CSC Performance Share Scheme	1,213,468,170	1,101,397,370	90.76%	112,070,800	9.24%
<u>Resolution 9</u> Renewal of Shareholders' Mandate for Interested Person Transactions	207,011,193	94,716,393	45.75%	112,294,800	54.25%

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

<b>Resolutions No. and details</b>	<b>Parties who are required to abstain</b>	<b>Name of Shareholders</b>	<b>No. of shares held</b>
<b>ORDINARY BUSINESS (ORDINARY RESOLUTIONS)</b>			
<u>Resolution 2</u> Re-election of Mr Chee Teck Kwong Patrick as a Director	Director who are subjected to the re-election	Chee Teck Kwong Patrick	5,949,333
<u>Resolution 3</u> Re-appointment of Mr Tan Ee Ping as a Director	Director who are subjected to the re-election	Tan Ee Ping	6,089,333
<u>Resolution 4</u> Approval of Directors' Fees amounting to \$327,175, for the financial year ended 31 March 2016	Directors who received the Directors' Fees	Chee Teck Kwong Patrick	5,949,333
		Tan Ee Ping	6,089,333
		Teo Beng Teck	5,260,000
<u>Resolution 5</u> Approval of Directors' Fees amounting to \$321,000, for the financial year ending 31 March 2017	Directors who received the Directors' Fees	Chee Teck Kwong Patrick	5,949,333
		Tan Ee Ping	6,089,333
		Teo Beng Teck	5,260,000

Resolutions No. and details	Parties who are required to abstain	Name of Shareholders	No. of shares held
<b>SPECIAL BUSINESS (ORDINARY RESOLUTIONS)</b>			
<u>Resolution 8</u> Authority to offer and grant awards under The CSC Performance Share Scheme	Directors and employees of the Group	Chee Teck Kwong Patrick	5,949,333
		Chong Jong An	9,883,000
		Chua Keng Guan	200,000
		Kaan Chi Loong	1,210,000
		Kong Chee Kee	55,000
		Koo Chung Chong	1,553,000
		Lim Yeow Beng	2,261,000
		Phoon Soo Hin	150,000
		See Yen Tarn	8,466,666
		Tan Ee Ping	6,089,333
		Tang Joo Kim	487,333
		Teo Beng Teck	5,260,000
Wong Ho Cheng	52,000		
<u>Resolution 9</u> Renewal of Shareholders' Mandate for Interested Person Transactions	Controlling shareholder and Directors who having interest in the Interested Person Transactions	TH Investments Pte Ltd	1,036,477,309
		Tan Ee Ping	6,089,333
		Teo Beng Teck	5,260,000

Name of firm and / or person appointed as scrutineer

RHT Corporate Advisory Pte Ltd was the appointed scrutineer for the AGM.

Statement pursuant to of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") which relates to the reappointment of a director to the audit committee

Mr Chee Teck Kwong Patrick was re-elected as a Director of the Company at the AGM. He will remain as Non-Executive Chairman, Chairman of the Nominating Committee, member of the Audit and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary

Date: 27 July 2016