

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

FRASER AND NEAVE LIMITED.

Security

FRASER AND NEAVE, LIMITED - SG1T58930911 - F99

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

21-Jan-2021 17:16:15

Status

Replacement

Announcement Reference

SG201228MEETX5QV

Submitted By (Co./ Ind. Name)

Hui Choon Kit

Designation

Company Secretary

Financial Year End

30/09/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of the Annual General Meeting of Fraser and Neave, Limited held on 21 January 2021.

Event Dates

Meeting Date and Time

21/01/2021 09:30:00

Response Deadline Date

18/01/2021 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The 122nd Annual General Meeting will be held by way of electronic means.

Attachments

[FNL - 2021 AGM Results - 21-Jan-2021.pdf](#)

Total size =50K MB

Related Announcements

Related Announcements

[28/12/2020 05:15:06](#)

**FRASER AND NEAVE, LIMITED**

(Incorporated in Singapore)

(Company Registration No.: 189800001R)

Results of Annual General Meeting held on 21 January 2021

Fraser and Neave, Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) which was despatched to all shareholders of the Company on 28 December 2020 were put to, and duly passed, by poll vote at the AGM which was held by electronic means on 21 January 2021.

1) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are 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 (%)
<u>ROUTINE BUSINESS</u>					
Resolution 1 To receive and adopt the Directors’ statement and audited financial statements for the year ended 30 September 2020 and the auditors’ report thereon.	1,276,297,821	1,276,294,621	100.00	3,200	0.00
Resolution 2 To approve a final tax-exempt (one-tier) dividend of 3.5 cents per share in respect of the year ended 30 September 2020.	1,276,298,821	1,276,295,621	100.00	3,200	0.00

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 (%)
Resolution 3(a) To re-appoint Director: Khunying Wanna Sirivadhanabhakdi	1,274,016,215	1,273,772,485	99.98	243,730	0.02
Resolution 3(b) To re-appoint Director: Mr Charles Mak Ming Ying	1,276,268,561	1,276,258,331	100.00	10,230	0.00
Resolution 3(c) To re-appoint Director: Mr Chan Heng Wing	1,276,268,561	1,276,237,931	100.00	30,630	0.00
Resolution 3(d) To re-appoint Director: Dr Sujittra Sombuntham	1,276,268,561	1,276,259,331	100.00	9,230	0.00
Resolution 4 To approve Directors' fees of up to S\$2,000,000 payable by the Company for the year ending 30 September 2021.	1,276,268,561	1,276,233,831	100.00	34,730	0.00
Resolution 5 To re-appoint KPMG LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	1,276,297,821	1,276,276,121	100.00	21,700	0.00
<u>SPECIAL BUSINESS</u>					
Resolution 6 To authorise the Directors to issue shares and to make or grant convertible instruments.	1,275,159,561	1,271,965,285	99.75	3,194,276	0.25

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 (%)
Resolution 7 To authorise the Directors to allot and issue shares pursuant to the F&N Restricted Share Plan and/or the F&N Performance Share Plan.	1,276,196,253	1,273,844,677	99.82	2,351,576	0.18
Resolution 8 To authorise the Directors to grant awards and to allot and issue shares pursuant to the F&N Restricted Share Plan 2019.	1,276,196,253	1,273,825,277	99.81	2,370,976	0.19
Resolution 9 To authorise the Directors to allot and issue shares pursuant to the Fraser and Neave, Limited Scrip Dividend Scheme.	1,276,269,561	1,276,236,831	100.00	32,730	0.00
Resolution 10 * To approve the proposed renewal of the mandate for interested person transactions.	5,764,677	5,728,077	99.37	36,600	0.63
Resolution 11 To approve the proposed renewal of the share purchase mandate.	1,276,269,561	1,276,252,361	100.00	17,200	0.00

Notes:

- * InterBev Investment Limited ("IBIL") and TCC Assets Limited ("TCCA"), who respectively hold 412,423,822 and 858,080,062 ordinary shares, and in total 1,270,503,884 ordinary shares representing 87.51% of the issued share capital of the Company, abstained from voting on Resolution 10. IBIL and TCCA are associates of Mr Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi, both controlling shareholders of the Company and interested persons in relation to Resolution 10.

2) Scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Hui Choon Kit
Company Secretary

21 January 2021