

General Announcement::Results of the Annual General Meeting held on 24 October 2014

Issuer & Securities

Issuer/ Manager	800 SUPER HOLDINGS LIMITED
Securities	800 SUPER HOLDINGS LIMITED - SG2D42972083 - 5TG
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Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	Results of the Annual General Meeting held on 24 October 2014
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Submitted By (Co./ Ind. Name)	Ong Wei Jin
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	AGM Results held on 24 Oct 2014.pdf Total size =209K

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800 SUPER HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company registration no. 201108701K)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2014

The Board of Directors (the “**Board**”) of 800 Super Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 24 October 2014 have been duly approved and passed by the Company’s shareholders at the AGM today.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1				
Adoption of the Audited Accounts, Directors’ Report and Auditor’s Report for financial year ended 30 June 2014	137,886,400	100%	0	0
Resolution 2				
Declaration of Final Dividend (tax-exempt one-tier) of one (1) Singapore cent per ordinary share for the financial year ended 30 June 2014	137,406,400	99.65%	480,000	0.35%
Resolution 3				
Payment of Directors’ Fees amounting to S\$121,000 for the financial year ending 30 June 2015, to be paid quarterly in arrears	137,886,400	100%	0	0
Resolution 4				
Re-election of Mr Chan Teck Ee Vincent as a Director of the Company	137,386,400	100%	0	0
Resolution 5				
Re-election of Mr Lye Hoong Yip Raymond as a Director of the Company	137,886,400	100%	0	0
Resolution 6				
Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditor of the Company	135,739,400	100%	0	0
Resolution 7				
General authority to allot and issue new shares	134,989,400	99.45%	750,000	0.55%

The Company wishes to inform that Mr Chan Teck Ee Vincent, upon his re-election as a Director of the Company, remains as the Executive Director and Chief Operating Officer of the Company. Mr Lye

Hoong Yip Raymond, upon his re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

By Order of the Board

Lee Koh Yong
Executive Chairman
24 October 2014

This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.