

## REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

COMFORTDELGRO CORPORATION LIMITED

#### Security

COMFORTDELGRO CORPORATION LTD - SG1N31909426 - C52

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

02-Sep-2022 12:29:53

#### Status

Replacement

#### Announcement Reference

SG220818XMET2JWM

#### Submitted By (Co./ Ind. Name)

Angeline Joyce Lee Siang Pohr

#### Designation

Company Secretary

#### Financial Year End

31/12/2022

### Event Narrative

Narrative Type	Narrative Text
Additional Text	An Extraordinary General Meeting ("EGM") of the Company for the appointment of Ernst & Young LLP as auditors of the Company and authorising the Directors to fix the terms of engagement and remuneration of Ernst & Young LLP.
Additional Text	EGM Documents attached: (1) Notice of EGM; (2) Circular to Shareholders dated 18 August 2022 (the "Circular"); (3) Proxy Form; and (4) Consent to Electronic Communications.
Additional Text	Documents referred to in the Circular are available at the following link: <a href="https://www.comfortdelgro.com/egm2022documents">https://www.comfortdelgro.com/egm2022documents</a>

Additional Text	Results of the EGM held on 2 September 2022
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## Event Dates

### Meeting Date and Time

02/09/2022 10:00:00

### Response Deadline Date

30/08/2022 10:00:00

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## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	Auditorium ComfortDelGro Corporation Limited 205 Braddell Road Singapore 579701

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## Attachments

[ComfortDelGro - EGM Results on 2 September 2022 -SGXNET.pdf](#)

Total size =113K MB

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## Related Announcements

### Related Announcements

[18/08/2022 07:33:45](#)

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**COMFORTDELGRO CORPORATION LIMITED**

(Company Registration No. 200300002K)  
(Incorporated in the Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2022**

ComfortDelGro Corporation Limited (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 18 August 2022 has been duly approved and passed by the Shareholders at the EGM of the Company held on 2 September 2022.

**(a) The result of the poll on the resolution put to the vote at the EGM is 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	%	Number of Shares	%
<b>Ordinary Resolution</b>					
<b>Resolution 1</b>					
The proposed appointment of Ernst & Young LLP as Auditors of the Company	615,677,607	584,440,069	94.93	31,237,538	5.07

**(b) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON RESOLUTION 1**

No parties were required to abstain from voting on Resolution 1 put to the EGM.

**(c) NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEERS**

CitadelCorp Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the EGM.

**(d) MINUTES OF EGM**

A copy of the minutes of the EGM will be posted on SGXNET and the Company’s website no later than one month from the date of the EGM.

**BY ORDER OF THE BOARD  
COMFORTDELGRO CORPORATION LIMITED**

Angeline Joyce Lee Siang Pohr  
Company Secretary

2 September 2022