

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Security

TA CORPORATION LTD - SG2D87975520 - PA3

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-May-2020 17:16:13

Status

Replacement

Announcement Reference

SG200508MEETN6U5

Submitted By (Co./ Ind. Name)

Yao Ming Choo / Foo Soon Soo

Designation

Chief Financial Officer / Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Meeting Date and Time

26/05/2020 14:00:00

Response Deadline Date

23/05/2020 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	The Annual General Meeting will be conducted by way of electronic means. Shareholders will not be able to attend the Annual General Meeting in person.
---------------	--

Attachments

[TACorp AGM Notice 11052020.pdf](#)

[TACorp ProxyForm Revised.pdf](#)

[TA AGMResults FYE19.pdf](#)

Total size =555K MB

Related Announcements

[Related Announcements](#)

[08/05/2020 17:16:48](#)

**TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of TA Corporation Ltd. (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on May 26, 2020 (“AGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	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 %
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the year ended December 31, 2019 and the Auditors’ Report thereon.	387,820,602	387,820,602	100	-	-
Ordinary Resolution 2 To approve Directors’ fees of \$197,962 for the financial year ended December 31, 2019.	387,820,602	387,820,602	100	-	-

Ordinary Resolution 3 To re-elect Mr Neo Tiam Boon as a Director.	387,820,602	387,820,602	100	-	-
Ordinary Resolution 4 To re-elect Mr Mervyn Goh Bin Guan as a Director.	387,820,602	387,820,602	100	-	-
Ordinary Resolution 5 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	387,820,602	387,820,602	100	-	-
AS SPECIAL BUSINESS					
Resolution 6 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50.	387,820,602	387,820,602	100	-	-
Resolution 7 To renew the Share Buy-Back Mandate.	387,820,602	387,820,602	100	-	-

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Finova BPO Pte Ltd was appointed Scrutineer for the AGM.

(d) Re-appointment of director to Audit Committee

Mr Mervyn Goh Bin Guan who was re-elected as a Director at the AGM, remains as the member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He will remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Yap Ming Choo
Foo Soon Soo
Company Secretaries

Date: May 26, 2020