



# VICOM LTD

(Company Registration No. 198100320K)

## RESULTS OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2018

VICOM Ltd ("the Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 26 March 2018 have been duly approved and passed by the Shareholders of the Company at the Thirty-Seventh Annual General Meeting held on 24 April 2018.

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

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 (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the Financial Year Ended 31 December 2017	65,892,600	65,890,400	100.00	2,200	0.00
Resolution 2 Declaration of Final Dividend for the Financial Year Ended 31 December 2017	65,835,900	65,833,700	100.00	2,200	0.00

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Resolution 3 Approval of Directors' fees for the Financial Year Ended 31 December 2017	65,893,200	65,877,900	99.98	15,300	0.02
Resolution 4 Re-election of Mr Yang Ban Seng as Director	65,857,600	65,840,400	99.97	17,200	0.03
Resolution 5 Re-election of Professor Shim Phiau Wui, Victor as Director	65,886,800	65,870,100	99.97	16,700	0.03
Resolution 6 Re-election of Ms Seah Lee Kiang, June as Director	65,884,300	65,868,700	99.98	15,600	0.02
Resolution 7 Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authorising the Directors to fix their remuneration	64,938,900	64,928,000	99.98	10,900	0.02
<b>Special Business</b>					
Resolution 8 Adoption of New Constitution	65,877,500	62,628,400	95.07	3,249,100	4.93

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		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 9 Deletion of Objects Clauses	65,830,400	65,819,400	99.98	11,000	0.02

No party was required to abstain from voting on any of the resolutions.

Mr Chong Yew Fui, Adrian (ComfortDelGro Group Internal Audit Officer) and Messrs Deloitte & Touche LLP were appointed as joint scrutineers for Resolutions 1 to 6, 8 and 9 while Mr Chong was appointed as scrutineer for Resolution 7.

Professor Shim Phiau Wui, Victor is a Member of the Audit and Risk Committee. He was re-elected as a Director of the Company at the AGM. The Board considers him independent for the purpose of Rule 704(8) of the Listing Manual.

Mr Ong Teong Wan and Mr Sim Cheok Lim, Independent Non-Executive Directors, retired as Directors of the Company upon the conclusion of the AGM held on 24 April 2018 as they did not seek re-election. Mr Ong was previously a Member of the Audit and Risk Committee. The Board would like to express its appreciation to Mr Ong and Mr Sim for their long and dedicated service to the Company.

Following the above, the Audit and Risk Committee as at 24 April 2018 comprises Mr Goh Yeow Tin (Chairman), Ms Teo Geok Har, Nancy and Professor Shim Phiau Wui, Victor. The Board considers all the Members of the Audit and Risk Committee as independent. All Members of the Audit and Risk Committee are non-executive Directors of the Company.

#### **By order of the Board**

Chan Wan Tak, Wendy  
Yeo Tee Yeok, Edwin  
Joint Company Secretaries

24 April 2018