

Issuer & Securities

Issuer/ Manager	RAMBA ENERGY LIMITED
Security	RAMBA ENERGY LIMITED - SG1P35918371 - R14

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	30-May-2018 23:30:09
Status	Replacement
Announcement Reference	SG180513MEETM2L1
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: - (1) Notice of Annual General Meeting; and (2) Results of Annual General Meeting.

Event Dates

Meeting Date and Time	30/05/2018 15:00:00
Response Deadline Date	27/05/2018 15:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Emerald Suite , Orchid Country Club, 1 Orchid Club Road, Singapore 769162

Attachments	REL - Notice of AGM FYE 31122017.pdf REL - Results of Annual General Meeting FY 2017.pdf Total size =230K
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Related Announcements	13/05/2018 13:43:02
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'Annual General Meeting' Announcement - SG180513MEETM2L1

Issuer & Securities

Issuer/ Manager RAMBA ENERGY LIMITED	Security RAMBA ENERGY LIMITED
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Contact Details 6381 6769	Price Sensitivity Yes	
Financial Year End 31/12/2017		

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Attachments

For Public Dissemination

REL - Notice of AGM FYE 31122017.pdf
REL - Results of Annual General Meeting FY 2017.pdf

For SGX Info Only (Excl. Regulatory Approval docs.)

Update Info

Created By
SeckHwee Lee (RambaEgy02)

Created Date
13/05/2018 01:43:02 PM

Last Updated By
Admin Administrator (Admin)

Last Update Date
30/05/2018 11:30:11 PM

RAMBA ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200301668R)

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ramba Energy Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 May 2018 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 May 2018.
2. The results of the poll on each resolution, as confirmed by T S Tay Public Accounting Corporation who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
			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 (%)	
1	Audited Financial Statements for the financial year ended 31 December 2017	149,272,984	141,376,084	94.710	7,896,900	5.290	Carried
2	Re-election of Mr Chee Teck Kwong Patrick as Director	149,272,984	148,026,984	99.165	1,246,000	0.835	Carried
3	Re-election of Mr Lee Seck Hwee as a Director	149,272,984	141,093,084	94.520	8,179,900	5.480	Carried
4	Approval of Directors' fees up to S\$471,250 for the financial year ending 31 December 2018	40,343,062	27,575,567	68.353	12,767,495	31.647	Carried
5	Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration	149,269,984	149,059,481	99.859	210,503	0.141	Carried

No.	Resolutions relating to:	FOR			AGAINST		Results
		Total number of shares represented by votes for and against the relevant resolution	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 (%)	
6	Authority to issue shares	149,272,984	140,346,084	94.020	8,926,900	5.980	Carried
7	Authority to issue shares under Ramba Group Share Option Scheme ("RGSOS") and RGSOS 2017	21,171,070	8,386,575	39.613	12,784,495	60.387	Not Carried
8	Authority to issue shares under Ramba Group Performance Share Plan ("RGPSP") and RGPSP 2017	24,688,165	11,903,670	48.216	12,784,495	51.784	Not Carried

3. Details of parties who are required to abstain from voting on any resolutions:

- All shareholders of the Company who are eligible to participate in the RGSOS and RGSOS 2017, with aggregate shareholdings amounting to 123,275,714 ordinary shares have abstained from voting on Ordinary Resolution 7.
- All shareholders of the Company who are eligible to participate in the RGPSP and RGPSP 2017, with aggregate shareholdings amounting to 124,584,819 ordinary shares have abstained from voting on Ordinary Resolution 8.

4. Mr Chee Teck Kwong Patrick was re-elected as a Director of the Company will remain as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee and he will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Order of the Board of
RAMBA ENERGY LIMITED

TAN CHONG HUAT
Non-Executive Chairman
30 May 2018