

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

IPS SECUREX HOLDINGS LIMITED

Security

IPS SECUREX HOLDINGS LIMITED - SG1BJ0000005 - 42N

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Oct-2023 20:37:24

Status

Replacement

Announcement Reference

SG231010MEETDIJA

Submitted By (Co./ Ind. Name)

Kelvin Lim Ching Song

Designation

Executive Director and Group Chief Executive Officer

Financial Year End

30/06/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	The Annual General Meeting of the Company ("AGM") will be held at Heron Room, Level 2, Seletar Country Club, 101 Seletar Club Rd, Singapore 798273.
Additional Text	Please refer to the following documents attached for more information:- <ol style="list-style-type: none">1. Notice of AGM2. Proxy Form3. Letter to Shareholders
Additional Text	Please refer to the attached results of the AGM held on 26 October 2023.

Event Dates

Meeting Date and Time

26/10/2023 08:30:00

Response Deadline Date

24/10/2023 08:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Heron Room, Level 2, Seletar Country Club, 101 Seletar Rd, Singapore 798273

Attachments

[IPSH - Notice of AGM 2023.pdf](#)

[IPSH - Proxy 2023.pdf](#)

[IPSH - Letter to Shareholders.pdf](#)

[IPS - Results of AGM FY2023.pdf](#)

Total size = 1094K MB

Related Announcements

Related Announcements

[10/10/2023 17:30:36](#)



IPS SECUREX HOLDINGS LIMITED
 (Company Registration No. 201327639H)
 (Incorporated in Singapore)
 (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**” or “**Directors**”) of IPS Securex Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 October 2023, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of AGM dated 11 October 2023 were voted by way of poll.

The results of the poll on each resolution are set out below as confirmed by DrewCorp Services Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Receive and adopt the Audited Financial Statements, Directors’ Statement and Auditors’ Report for the financial year ended 30 June 2023	310,180,100	310,138,900	99.99	41,200	0.01	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$150,216 for the financial year ending 30 June	309,760,100 ⁽³⁾	309,718,900	99.99	41,200	0.01	Carried

Ordinary Resolution	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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
2024, payable half yearly in arrears						
<u>Resolution 3</u> Re-election of Mr. Tan Peng Chin Joseph Haydn as a Director ⁽¹⁾	310,180,100	310,138,900	99.99	41,200	0.01	Carried
<u>Resolution 4</u> Re-election of Mr. Chan Tien Lok as a Director ⁽²⁾	310,180,100	310,138,900	99.99	41,200	0.01	Carried
<u>Resolution 5</u> Re-appointment of Messrs RSM Chio Lim LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration	310,180,100	310,138,900	99.99	41,200	0.01	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to allot and issue shares	310,180,100	310,138,900	99.99	41,200	0.01	Carried
<u>Resolution 7</u> Authority to allot and issue shares under the IPS Securex Employee Share Option Scheme	249,323,600 ⁽³⁾	249,282,400	99.98	41,200	0.02	Carried

Ordinary Resolution	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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 8</u> Authority to allot and issue shares under the IPS Securex Performance Share Plan	249,323,600 ⁽³⁾	249,282,400	99.98	41,200	0.02	Carried
<u>Resolution 9</u> Renewal of Share Buyback Mandate	310,180,100	310,138,900	99.99	41,200	0.01	Carried

Notes:-

- (1) Mr. Tan Peng Chin Joseph Haydn (“**Mr. Tan**”) was re-elected as a Director and will remain as the Chairman of the Nominating Committee and Remuneration Committee and a member of Audit Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (2) Mr. Chan Tien Lok (“**Mr. Chan**”) was re-elected as a Director and will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee.
- (3) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:
 - (a) Mr. Ong Beng Chye and Mr. Chan had abstained from voting on Resolution 2 in respect of the approval of Directors’ fees amounting to S\$150,216 for the financial year ending 30 June 2024 as they each hold 300,000 and 120,000 ordinary shares in the Company respectively.
 - (b) Shareholders who are entitled to participate in the proposed IPS Securex Employee Share Option Scheme and the IPS Securex Performance Share Plan shall abstain from voting at the AGM in respect of Ordinary Resolutions 7 and 8. Accordingly, shareholders who hold a total of 60,856,500 ordinary shares in the Company and are eligible to participate in the IPS Securex Employee Share Option Scheme and the IPS Securex Performance Share Plan, had abstained from voting at the AGM in relation to Ordinary Resolutions 7 and 8.

Other than the above, there were no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

BY ORDER OF THE BOARD

Kelvin Lim Ching Song
Executive Director and Chief Executive Officer
26 October 2023

*This announcement has been prepared by IPS Securex Holdings Limited ("**Company**") and has been reviewed by the Company's sponsor, United Overseas Bank Limited ("**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST. 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. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.