

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	CHASEN HOLDINGS LIMITED
Security	CHASEN HOLDINGS LIMITED - SG1X55941717 - 5NV

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	22-Dec-2015 18:10:48
Status	Replacement
Announcement Reference	SG151204XMET3FJQ
Submitted By (Co./ Ind. Name)	Low Weng Fatt
Designation	Managing Director and CEO

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment. - Results of Extraordinary General Meeting

Event Dates

Meeting Date and Time	22/12/2015 11:00:00
Response Deadline Date	20/12/2015 11:00:00

Event Venue(s)

Place	Venue details
Venue(s) Meeting Venue	Violet Room, Level 3, The Chevrons 48 Boon Lay Way Singapore 609961

Attachments	@Chasen - Notice of EGM.pdf @Chasen - Announcement - Results of EGM.pdf Total size =119K
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Related Announcements	04/12/2015 17:35:57
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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Chasen Holdings Limited (the "Company") wishes to announce that the resolutions as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 7 December 2015 and put to vote at the meeting were duly passed by the shareholders of the Company by way of poll at the EGM held on 22 December 2015.

The results of the poll on the resolutions as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM, are 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	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. The Rights cum Warrants Issue	128,626,717	128,626,717	100.000	0	0.000
2. The proposed TCL Shares and Warrants Issue	128,626,717	127,265,615	98.942	1,361,100	1.058
3. Approval of the Adjusted Warrants Issue	128,626,717	127,265,617	98.942	1,361,100	1.058

By Order of the Board

Low Weng Fatt
 Managing Director and CEO

22 December 2015