

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	TAT SENG PACKAGING GROUP LTD
Security	TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	21-Apr-2017 17:19:30
Status	Replacement
Announcement Reference	SG170329XMET2FJO
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary

Event Narrative




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

Event Dates

Meeting Date and Time	21/04/2017 15:00:00
Response Deadline Date	19/04/2017 15:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	348 Jalan Boon Lay, Singapore 619529

Attachments	 Tat Seng EGM Notice 032017.pdf  Tat Seng EGM Circular 032017.pdf  Tat Seng EGM Results 2017.pdf Total size =1722K
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Related Announcements	29/03/2017 17:15:24
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TAT SENG PACKAGING GROUP LTD

(Company Registration No. 197702806M)
Incorporated in the Republic of Singapore

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2017

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") is pleased to announce the following:-

1. The special resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 30 March 2017 and put to vote by poll was duly passed by the shareholders of the Company at the EGM held on 21 April 2017.
2. The result of the poll on the special resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") is set out below:

Special Resolution relating to:	Total no. of shares represented by votes for and against the special resolution	For		Against	
		No. of Shares	As a percentage of total no. of votes for and against the special resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the special resolution (%)
Proposed adoption of the new Constitution of the Company	125,489,400	125,489,400	100.00	0	0.00

By Order of the Board

Chew Kok Liang
Company Secretary
21 April 2017