

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SATS LTD.

Security

SATS LTD. - SG1I52882764 - S58

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

18-Jan-2023 17:59:17

Status

Replacement

Announcement Reference

SG230103X METHG9D

Submitted By (Co./ Ind. Name)

Low Siew Tian

Designation

Assistant Company Secretary

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|--|
| Additional Text | The pre-registration for the Extraordinary General Meeting of SATS Ltd. will commence at 2.30 pm on 3 January 2023. For more information, please refer to the attachments. |
| Additional Text | Please refer to the attached Responses to Shareholders' Questions in advance for the Extraordinary General Meeting of SATS Ltd. |
| Additional Text | Please refer to the attached PCEO's Presentation Slides at the Extraordinary General Meeting of SATS Ltd. |
| Additional Text | Please refer to the following attachments: 1. Results of the Extraordinary General Meeting of SATS Ltd. 2. Media Release |

Event Dates

Meeting Date and Time

18/01/2023 14:30:00


Response Deadline Date
15/01/2023 14:30:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|--|
| Meeting Venue | The Extraordinary General Meeting of SATS Ltd. will be held at Singapore EXPO, Hall 1 (APEX), 1 Expo Drive, Singapore 486150 and by way of electronic means. |

Attachments

 [Results of EGM.pdf](#)

 [Media Release.pdf](#)

Total size =332K MB

Related Announcements

Related Announcements

[18/01/2023 07:31:26](#)

[15/01/2023 12:29:25](#)

[03/01/2023 07:30:31](#)



RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 JANUARY 2023

SATS Ltd. (the “**Company**”) refers to its announcements dated 28 September 2022, 3 October 2022, 1 December 2022, 3 January 2023 and 15 January 2023, and the circular to shareholders dated 3 January 2023, in relation to the proposed acquisition of Worldwide Flight Services (the “**Proposed Acquisition**”).

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 3 January 2023 was duly approved and passed by the Company’s shareholders at the EGM held today. Voting at the EGM was conducted by poll.

(A) Breakdown of all valid votes cast at the EGM

The results of the poll on ordinary resolution put to the vote at the EGM is set out as follows: -

| Resolution | | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|------------|--------------------------|---|---------------|-------|---------------|------|
| | | | No. of Shares | % | No. of Shares | % |
| 1. | The Proposed Acquisition | 647,622,113 | 626,871,903 | 96.80 | 20,750,210 | 3.20 |

(B) 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

No party was required to abstain from voting on the ordinary resolution.

(C) Name of the firm and/or person appointed as scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineers for the EGM.

Issued by SATS Ltd. on 18 January 2023