REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

WEE HUR HOLDINGS LTD.

Security

WEE HUR HOLDINGS LTD. - SG1W55939399 - E3B

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date &Time of Broadcast

28-Feb-2025 17:26:16

Status

Replacement

Announcement Reference

SG250213XMETA3QS

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's Extraordinary General Meeting held on 28 February 2025.

Event Dates

Meeting Date and Time

28/02/2025 11:00:00

Response Deadline Date

25/02/2025 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The EGM of the Company will be convened and held at Singapore Polytechnic Graduates' Guild (SPGG), 1010 Dover Road Singapore 139658 (SP Gate 4), Grand Ballroom, Level 3 on Friday, 28 February 2025 at 11.00 a.m.. There will be no option for shareholders to participate via electronic means.

Attachments

Ann- EGMResults28Feb2025.pdf

Total size =67K MB

Related Announcements

Related Announcements

26/02/2025 19:30:27
22/02/2025 10:04:04
19/02/2025 17:18:22
13/02/2025 06:08:38

偉合控股有限公司
WEE HUR HOLDINGS LTD.
(UEN: 200619510K)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 FEBRUARY 2025

The Board of Directors of Wee Hur Holdings Ltd. (the "**Company**") is pleased to announce that the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated 13 February 2025, was passed on poll vote by the shareholders of the Company at the EGM.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) The results of the poll on the Ordinary Resolution are set out below:

Ordinary Resolution	**Total number of shares represented by votes for and against the 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 (%)**
The Proposed Disposal of the Company's 37.1% Indirect Stake in the Target Group Trusts to Evolution Trustees Limited in its Capacity as Trustee of GS Australia Student Venture I Mid Trust for a Net Consideration of A$355,387,322 (or equivalent to approximately S$319,848,590) as a Major Transaction.	625,759,423	625,305,535	99.93%	453,888	0.07%

(b) No parties are required to abstain from voting on the above-mentioned Ordinary Resolution.

(c) TS Tay Public Accounting Corporation was appointed as scrutineer for the EGM.

By Order of the Board

Tan Ching Chek
Company Secretary
28 February 2025