

**78th ANNUAL GENERAL MEETING  
27 MARCH 2025, THURSDAY**

**VOTING RESULTS FOR RESOLUTION: TO RESOLVE THAT THE COMMITTEE BE  
EMPOWERED TO UTILIZE THE CLUB'S RESERVE FUND FOR INVESTMENT IN  
BONDS AND REITS WITH AN UPDATED INVESTMENT MANDATE**

	<u>Votes in favour</u>		<u>Votes against</u>	
	<u>Before Weightage</u>	<u>After Weightage</u>	<u>Before Weightage</u>	<u>After Weightage</u>
Charter Polo Playing Members	11	11	0	0
Charter & Charter Corporate Members	3	3	0	0
Regular Individual, Regular Corporate	0	0	1	1
Term Members	0	0	0	0
Clubhouse Members	0	0	0	0
<b>Total</b>	<b>14</b>	<b>14</b>	<b>1</b>	<b>1</b>

INVALID VOTE: 2

	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td style="text-align: center;">14</td></tr> <tr><td style="text-align: center;">93.3%</td></tr> </table>	14	93.3%	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td style="text-align: center;">1</td></tr> <tr><td style="text-align: center;">6.7%</td></tr> </table>	1	6.7%	
14							
93.3%							
1							
6.7%							
VOTES FOR		VOTES AGAINST					

RESOLUTION FOR UPDATED INVESTMENT MANDATE IS CARRIED WITH 93.3% VOTES FOR.

**Posted on 27th March 2025  
HONORARY SECRETARY  
SINGAPORE POLO CLUB**