

THE HONG KONG CHARTERED GOVERNANCE INSTITUTE 香港公司治理公會

Hybrid Annual General Meeting held on 14 December 2023 - Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting (AGM) of The Hong Kong Chartered Governance Institute (Institute) held on 14 December 2023 are as follows:

Resolutions	Number of Votes (%)	
	For	Against
(1) To receive and adopt the Council's Report for the year ended 30 June 2023	138 (99.28%)	1 (0.72%)
(2) To receive and adopt the Independent Auditor's Report and Audited Consolidated Financial Statements for the year ended 30 June 2023	137 (98.56%)	2 (1.44%)
(3) To re-appoint BDO Limited as Auditor of the Institute and authorise the Council to fix the Auditor's remuneration	135 (97.12%)	4 (2.88%)
(4) To elect Council members ^{(Note (iv))}	N/A	N/A
(5) To consider and, if thought fit, pass with or without amendments, the following resolution as a Special Resolution: "That the provisions contained in the attached printed document be approved and adopted as the new Articles of Association of the Institute, in substitution for, and to the exclusion of, the existing Articles of Association of the Institute."	136 (98.55%)	2 (1.45%)

Notes:

- (i) As the required majority of the votes of members who attended and voted, either in person or by proxy, at the hybrid AGM was obtained, resolutions (1) to (3) were passed as Ordinary Resolutions.
- (ii) The percentages of votes on the resolutions were rounded to two decimal places.
- (iii) The scrutineer for the poll at the Annual General Meeting was Tricor Investor Services Limited.
- (iv) The election of Council members has been conducted by a postal ballot in accordance with the Articles of Association of the Institute and the ballot results have been published on the Institute's website on 7 December 2023.
- (v) As the required majority of at least 75% of the votes of members who attended and voted, either in person or by proxy, at the hybrid AGM was obtained, resolution (5) was passed as a Special Resolution.

The Hong Kong Chartered Governance Institute
香港公司治理公會

15 December 2023