

**EXTRAORDINARY GENERAL MEETING  
15 AUGUST 2023, TUESDAY**

**VOTING RESULTS FOR RESOLUTION 1-RULE 36(e), 37(f) and Rule 38**

<b>Resolution 1</b>	<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	21	210	0	0
Charter & Charter Corporate Members	8	8	0	0
Regular Individual, Regular Corporate & Term Members	2	0.2	0	0
Clubhouse Members	0	0	0	0
Total	31	218.2	0	0

INVALID VOTE: 0

VOTES FOR	218.2	VOTES AGAINST	0
	100.0%		0.0%

**RESOLUTION 1 IS CARRIED WITH 100% VOTES FOR.**

**Posted on 15 AUGUST 2023  
HONORARY SECRETARY  
SINGAPORE POLO CLUB**