

SINGAPORE POLO CLUB
79th ANNUAL GENERAL MEETING
31 MARCH 2026, TUESDAY

VOTING RESULTS FOR RESOLUTION 1: TO AMEND THE CONSTITUTION - RULE 31
POWERS OF THE COMMITTEE

	<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	13	130	9	90
Charter & Charter Corporate Members	14	14	18	18
Regular Individual, Regular Corporate & Term Members	9	0.9	5	0.5
Clubhouse Members	0	0	0	0
Total	36	144.9	32	108.5

INVALID VOTE: 6 (Weightage: 5.1)

VOTES FOR		VOTES AGAINST
	144.9	108.5
	56.1%	42.0%

RESOLUTION 1 IS NOT CARRIED WITH 42% VOTES AGAINST.

**Posted on 31 March 2026
HONORARY SECRETARY
SINGAPORE POLO CLUB**

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RESOLUTION 1: TO AMEND THE CONSTITUTION RULE 31 - POWERS OF THE COMMITTEE

RESOLUTION 1	(B)	FOR		AGAINST		VOID	
		NO OF VOTES	ACTUAL VOTES	NO OF VOTES	ACTUAL VOTES	NO OF VOTES	ACTUAL VOTES
		(A1)	(A1) x (B)	(A2)	(A2) x (B)	(A3)	(A2) x (B)
CHARTER POLO PLAYING MEMBERS (Incl Patron)	X 10 VOTE	13	130	9	90	0	0
CHARTER & CHARTER CORPORATE MEMBERS	X 1 VOTE	14	14	18	18	5	5
REGULAR INDIVIDUAL, REGULAR CORPORATE & TERM MEMBERS	X 0.1 VOTE	9	0.90	5	0.50	1	0.10
CLUBHOUSE MEMBERS	X 0.05 VOTE	0	0	0	0	0	0
TOTAL		36	144.90	32	108.50	6	5.10

Recorded by:

Handwritten signature: Nimesh...

Confirmed by Auditors:

Handwritten signature: H.

Confirmed by Scrutineers:

Handwritten signature: John...



TOTAL VALID VOTES CAST:	6879
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Handwritten signature: JTB...

Rule 40(b): No alterations or additions to the Constitution of the Club shall be valid unless they are:-

- (i) approved by a majority of not less than two-thirds of the votes cast by Charter Polo Playing Members present personally or by proxy; and
- (ii) also approved by a majority of not less than two-thirds of the overall votes cast by all Voting Members present personally or by proxy (including Charter Polo Playing Members); and
- (iii) filed with and approved in writing by the Registrar of Societies