

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

Security

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

29-Oct-2021 11:34:13

Status

New

Announcement Reference

SG211029XMETXS9Q

Submitted By (Co./ Ind. Name)

Chen Qiuhai

Designation

Executive Director and Chief Executive Officer

Financial Year End

30/06/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached for the results of the Extraordinary General Meeting ("EGM") held via electronic means on 29 October 2021.

Event Dates

Meeting Date and Time

29/10/2021 09:30:00

Response Deadline Date

27/10/2021 00:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The EGM was convened and held by way of electronic means and only shareholders who had completed the requisite registration in accordance with the procedures set out in the notice of EGM were in attendance.

Attachments

[EGM Notice 071021.pdf](#)[EGM Proxy 071021.pdf](#)[Yamada Amendment of Constitution Circular 071021.pdf](#)[Yamada Annc - Results of EGM 291021.pdf](#)

Total size =2104K MB