Singapore's Premier Oasis on the Padang

14 November 2026

Dear SRC Members,

1ST EXTRAORDINARY GENERAL MEETING (EOGM) UNDER THE 128TH MANAGEMENT COMMITTEE RESULTS FOR VOTING OF RESOLUTIONS

The 1st Extraordinary General Meeting (EOGM) under the 128th Management Committee was held at the Level 3 Esplanade Ballroom on Saturday, 14 November 2026, at 10.00am. A total of 186 voting members were recorded as present upon the close of registration at 10.30am.

As provided under the Club's Constitution, voting was conducted on the two resolutions tabled at the EOGM. The results are set out below:

Resolution 1:
That Resolutions 1a and 1b tabled at the 2nd Extraordinary General Meeting under the 127th Management Committee held on 18 October 2025 and as recorded in the Results of Voting for Resolution dated 20 October 2025, to the extent that either of them was passed or is treated as having been passed, be superseded by Resolution 2 below and be of no further effect.

Proposed by : Mr Nicholas Teo Eu Jin (8xx98)
Seconded by : Mr Chang Yeh Hong (8xx21)

Total no. of votes cast	[465]	
Votes for Yes	[417]	(90.65 %)
Votes for No	[43]	(9.35 %)
Spoilt votes	[4]	
Blank votes	[1]	

Resolution 1 passed, having obtained more than half of the valid votes cast. Accordingly, the 2025 Resolutions 1a and 1b are superseded by Resolution 2 and are of no further effect, in accordance with Resolution 1.

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Resolution 2:
That, subject to Resolution 1 being passed, one of the following plans for the addition and alteration works to level 2 of the clubhouse be approved, as determined by preferential vote in accordance with the counting rules set out in Appendix A of the EOGM Notice, and the Management Committee be authorised to proceed with the plan so approved:

(A) Co-Working Plan (Exhibit A);
(B) Billiards Plan (Exhibit B); or
(C) Reject Both Plan (neither the Co-Working Plan nor the Billiards Plan).

Voting results (preferential voting):

	Co-Working Plan	Billiards Plan	Reject Both Plan
Number of First Choice Votes	262 (65.66%)	103 (25.82%)	34 (8.52%)
Run-Off to Second Choice Votes	-	-	-
Final Count	262	103	34
Spoilt Votes	64	Blank Votes:	2

Total Votes: 465

Following the preferential count conducted in accordance with the approved counting rules, the CO-WORKING PLAN was approved.

The Management Committee thanks members for their attendance and participation in the EOGM.

BY ORDER OF THE MANAGEMENT COMMITTEE

MR RICHARD FOO
GENERAL MANAGER/SECRETARY