



Singapore's Premier Oasis On The Padang

20th October 2025

Dear Valued Members

2nd Extraordinary General Meeting (EOGM) under the 127th Management Committee: RESULTS FOR VOTING OF RESOLUTION

The 2nd Extraordinary General Meeting (EOGM) under the 127th Management Committee was held at the Esplanade Ballroom on Saturday, 18 October 2025, at 10:00am. A total of 559 voting members were recorded as present upon the close of registration at 5:00 pm.

As provided under the Club's Constitution, voting was conducted at the EOGM to decide on the following resolutions to determine if any of the following resolutions should be passed and adopted.

Resolution 1:

1. Noting that modifications to the originally approved plan were required pursuant to the Grant of Provisional Permission from the Urban Redevelopment Authority dated 19 June 2025, that the plan for the addition and alteration to basement 2 of the clubhouse, and attached hereto as **Exhibit A** ("**Basement 2 A&A Works**") be proceeded with, the payment of the Land Betterment Charge of SGD\$4.9 million to the Singapore Land Authority be approved, and the Management Committee be and is hereby authorised in its absolute discretion to raise funds (including but not limited to by way of funding from the Club's reserves and/or a special levy payable by current and incoming members) for the payment of the Land Betterment Charge in accordance with Rule 37 of the Club's Constitution.

RESOLVED AND ADOPTED by the General Body of the Singapore Recreation Club at the 2nd Extraordinary General Meeting held on 18th October 2025.

Proposed by: Mr Chang Yeh Hong

Seconded by: Mr Tan Huat Lim Eric

Total no. of votes cast	: [559]
Votes in favour	: [32] (5.86%)
Votes against	: [514]
Spoilt votes	: [5]
Blank Votes	: [8]

Did not pass as a simple majority (50.1%) was not attained.



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Resolution 1a:

NOT to proceed with original plan for B2 A&A works but to proceed with addition and alteration of level 2 of the clubhouse under Plan 1

1a. That the Basement 2 A&A Works shall not be proceeded with, the plan for the addition and alteration to level 2 of the clubhouse (as attached hereto as **Exhibit B**) ("**Plan 1**") be approved, and the Management Committee be and is hereby authorised to proceed with Plan 1. This resolution shall be deemed to be passed and shall take effect immediately if Resolution 1 is not passed and this resolution receives more votes than Resolution 1b. In the event that Resolutions 1a and 1b receive an equal number of votes, the Management Committee shall have the discretion to make the final determination as to which resolution is to be adopted

RESOLVED AND ADOPTED by the General Body of the Singapore Recreation Club at the 2nd Extraordinary General Meeting held on 18th October 2025.

Proposed by: Mr Chang Yeh Hong

Seconded by: Mr Tan Huat Lim Eric

Total no. of votes cast	: [514]
Votes in favour	: [151] (54.7%)
Votes against	: [125]
Spoilt votes	: [183]
Blank Votes	: [55]

Passed as a simple majority (50.1%) was attained.

As Resolution 1a has obtained a simple majority of the number of valid votes counted of 54.7%, Resolution 1a is PASSED and shall be ADOPTED by the Management Committee.



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Resolution 1b:

NOT to proceed with original plan for B2 A&A works but to proceed with addition and alteration of level 2 of the clubhouse under Plan 2

- 1b. That the Basement 2 A&A Works shall not be proceeded with, the plan for the addition and alteration to level 2 of the clubhouse (as attached hereto as **Exhibit C**) ("**Plan 2**") be approved, and the Management Committee be and is hereby authorised to proceed with Plan 2. This resolution shall be deemed to be passed and shall take effect immediately if Resolution 1 is not passed and this resolution receives more votes than Resolution 1a. In the event that Resolutions 1a and 1b receive an equal number of votes, the Management Committee shall have the discretion to make the final determination as to which resolution is to be adopted.

RESOLVED AND ADOPTED by the General Body of the Singapore Recreation Club at the 2nd Extraordinary General Meeting held on 18th October 2025.

Proposed by: Mr Chang Yeh Hong

Seconded by: Mr Tan Huat Lim Eric

Total no. of votes cast	: [514]
Votes in favour	: [125] (45.3%)
Votes against	: [151]
Spoilt votes	: [192]
Blank Votes	: [46]

Did not pass as a simple majority (50.1%) was not attained.

As Resolution 1b has NOT obtained a simple majority of the number of valid votes counted of 45.3%, Resolution 1b is NOT PASSED and shall NOT BE ADOPTED by the Management Committee.

BY ORDER OF THE MANAGEMENT COMMITTEE

JAMES LEE
GENERAL MANAGER / SECRETARY