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Company Announcements

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Company Announcements

GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	01 Jun 2017
Time	02:30 PM
Venue	Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya
Outcome of Meeting	Mesiniaga Berhad (" the Company ") is pleased to announce that at the Thirty-Fifth Annual General Meeting (" 35th AGM ") of the Company held today, all the resolutions as set out in the Notice of the 35th AGM, dated 28 April 2017, were duly passed by the shareholders of the Company.

The voting in respect of the resolutions were carried out by way of a poll and the results were validated by Symphony Corporatehouse Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment.

This announcement is dated 1 June 2017.

Please refer attachment below.

Attachments

[20170601154806685.pdf](#)
193.1 kB

Related Announcements

01 Jun 2017

[OTHERS](#)

01 Jun 2017

[General Meetings: Outcome of Meeting](#)

01 Jun 2017

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01 Jun 2017

[First Interim Dividend](#)

31 May 2017

[Quarterly rpt on consolidated results for the financial period ended 31/03/2017](#)[Read More](#)

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	01 Jun 2017
Category	General Meeting
Reference Number	GMA-01062017-00002

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Polling Results

MESINIAGA BERHAD
 Thirty-Fifth Annual General Meeting
 Date/Time: 1/06/2017 2:30:00 AM

AUDITORIUM ISMAIL SULAIMAN, MENARA MESINIAGA, 1A, JALAN SS16/1, 47500 SUBANG JAYA

Date Printed: 1/06/2017 3:18:50 PM

	FOR			AGAINST			TOTAL			ABSTAINS		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution												
Resolution 1: To approve Directors' Fees for the year ended 31 December 2016.	54	31,267,275	99.9575	2	13,300	0.0425	56	31,280,575	100	3	380,000	1.2002
Resolution 2: To approve Directors' Remuneration for the year ended 31 December 2017.	53	19,932,026	99.9333	2	13,300	0.0667	55	19,945,326	100	4	11,715,249	37.0026
Resolution 3: To re-elect the following directors retiring pursuant to Article 104 of the Company's Articles of Association :- Ir. Dr. Muhamad Fuad Abdullah	55	20,241,526	99.5877	3	83,800	0.4123	58	20,325,326	100	1	11,335,249	35.8024
Resolution 4: To re-elect the following directors retiring pursuant to Article 104 of the Company's Articles of Association :- Wong Fook Hon.	54	20,240,526	99.5877	3	83,800	0.4123	57	20,324,326	100	2	11,336,249	35.8056
Resolution 5: To re-elect the following directors retiring pursuant to Article 104 of the Company's Articles of Association :- Abd Talib Baba.	55	20,241,526	99.5877	3	83,800	0.4123	58	20,325,326	100	1	11,335,249	35.8024
Resolution 6: To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditors and to authorise the Directors to fix their remuneration.	57	31,647,275	99.958	2	13,300	0.042	59	31,660,575	100	0	0	0

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