

GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 May 2019
Time	02:30 PM
Venue	AUDITORIUM ISMAIL SULAIMAN MENARA MESINIAGA 1A, JALAN SS16/1 47500 SUBANG JAYA
Outcome of Meeting	<p>Mesiniaga Berhad ("the Company") is pleased to announce that at the Thirty-Seventh Annual General Meeting ("37th AGM") of the Company held today, all the resolutions as set out in the Notice of the 37th AGM, dated 30 April 2019, were duly passed by the shareholders of the Company.</p> <p>The voting in respect of the resolutions were carried out by way of a poll and the results were validated by Boardroom Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the said results are set out below.</p> <p>This announcement is dated 30 May 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Approval of Directors' Remuneration for the year ended 31 December 2018	26,002,147	99.440122	146,400	0.559878	Carried
Approval of Directors' Remuneration for the year ending 31 December 2019	26,072,447	99.708970	76,100	0.291030	Carried
Re-election of Voon Seng Chuan as Director	25,693,647	99.433438	146,400	0.566562	Carried
Re-election of Ir. Dr. Muhamad Fuad Abdullah as Director	26,002,147	99.440122	146,400	0.559878	Carried
Retention of Wong Fook Hon as Independent Non-Executive Director	20,637,297	78.926321	5,510,250	21.073679	Carried
Retention of Abd Talib Baba as Independent Non-Executive Director	20,638,097	78.926363	5,510,450	21.073637	Carried
Retention of Dato' Ab Rashid Mat Adam as Independent Non-Executive Director	20,638,297	78.927127	5,510,250	21.072873	Carried
Re-appointment of Messrs PricewaterhouseCoopers as Auditors	26,072,647	99.709735	75,900	0.290265	Carried

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	30 May 2019
Category	General Meeting
Reference Number	GMA-30052019-00033

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