

GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	10 Sep 2020
Time	02:30 PM
Venue(s)	Auditorium Ismail Sulaiman Menara Mesiniaga, 1A, Jalan SS16/1 47500 Subang Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>Mesiniaga Berhad ("the Company") is pleased to announce that at the Thirty-Seventh Annual General Meeting ("38th AGM") of the Company held today, all the resolutions as set out in the Notice of the 38th AGM, dated 10 August 2020, 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 10 September 2020.</p>

Voting Results

1. Resolution 1

Description	To approve Directors' Remuneration of up to RM400,000.00 for the year ending 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	0
No. of Shares	32,293,864	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Resolution 2

Description	To re-elect Datuk Wan Mohamed Fusil as Director retiring pursuant to Article 104 of the Company's Article of Association.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	0

No. of Shares	30,017,924	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Resolution 3

Description	To re-elect Fathil Ismail as Director retiring pursuant to Article 104 of the Company's Article of Association.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	0
No. of Shares	24,545,937	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To re-elect Datuk Noor Azian Shaari, an Independent Non-Executive Director retiring under Article 108 of the Company's Article of Association.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	0
No. of Shares	32,293,864	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Resolution 5

Description	To retain Wong Fook Hon who had served the Board for a cumulative term of more than 9 years as Independent Non- Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	1
No. of Shares	21,564,164	10,727,700
% of Voted Shares	66.7789	33.2210
Result	Accepted	

6. Resolution 6

Description	To re-appoint Messrs PricewaterhouseCoopers PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	1
No. of Shares	32,288,864	5,000

% of Voted Shares	99.9845	0.0154
Result	Accepted	

Please refer attachment below.

Attachments



[Polling_Results_38th_AGM.pdf](#)
152.5 kB

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	10 Sep 2020
Category	General Meeting
Reference Number	GMA-10092020-00009
Corporate Action ID	MY200910MEET0009