

GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	01 Jun 2022
Time	02:30 PM
Venue(s)	Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1 1A, Jalan SS16/1 47500 Subang Jaya 47500 Subang Jaya Selangor Malaysia
Outcome of Meeting	Mesiniaga Berhad (" the Company ") is pleased to announce that at the Fortieth Annual General Meeting (" 40th AGM ") of the Company held today, all the resolutions as set out in the Notice of the 40th AGM dated 28 April 2022, 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 Sky Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the said results are set out below.

This announcement is dated 1 June 2022.

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' Remuneration of up to RM390,000.00 to the Non-Executive Directors for the year ending 31 December 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	54	2
No. of Shares	37,318,328	5,050
% of Voted Shares	99.9865	0.0135
Result	Accepted	

2. Resolution 2

Description	To re-elect the following Directors, each of whom retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers herself for re-election:- Datuk Noor Azian Shaari (Independent Non-Executive Director)	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	56	0
No. of Shares	37,323,378	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Resolution 3

Description	To re-elect the following Directors, each of whom retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers herself for re-election:- Dato Darawati Hussain (Non-Independent Non-Executive Director)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	0
No. of Shares	37,323,378	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To retain Voon Seng Chuan who has served the Board for a cumulative term of 9 years as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	55	0
No. of Shares	37,014,878	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Resolution 5

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	56	0
No. of Shares	37,323,378	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	01 Jun 2022
Category	General Meeting
Reference Number	GMA-01062022-00019
Corporate Action ID	MY220601MEET0019