

GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	04 Jun 2024
Time	02:30 PM
Venue(s)	1st Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga 1A, Jalan SS16/1 47500 Subang Jaya Selangor Darul Ehsan Malaysia

Outcome of Meeting Mesiniaga Berhad ("**the Company**") is pleased to announce that at the Forty-Second Annual General Meeting ("**42nd AGM**") of the Company held today, all the resolutions as set out in the Notice of the 42nd AGM dated 29 April 2024, 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 4 June 2024.

Voting Results

1. Resolution 1

Description	To declare a first and final single-tier dividend of 2.5 sen per ordinary share for the financial year ended 31 December 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	3
No. of Shares	38,341,121	7,150
% of Voted Shares	99.9814	0.0186
Result	Accepted	

2. Resolution 2

Description	To approve the payment of Directors Remuneration of up to RM580,000 to the Non-Executive Directors for the year ending 31 December 2024.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	29	3
No. of Shares	30,214,294	77,550
% of Voted Shares	99.7440	0.2560
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, offer themselves for re-election:- Sim Hong Kee (Independent Non-Executive Director)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	2
No. of Shares	38,341,221	7,050
% of Voted Shares	99.9816	0.0184
Result	Accepted	

4. Resolution 4

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, offer themselves for re-election:- Zaim Husni bin Omar (Non-Independent Non-Executive Director)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	2
No. of Shares	38,341,221	7,050
% of Voted Shares	98.9816	0.0184
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	32	2
No. of Shares	38,341,221	7,050
% of Voted Shares	99.9816	0.0184
Result	Accepted	

Please refer attachment below.

Attachments

[Mesiniaga Berhad - 42nd AGM Outcome.pdf](#)
374.2 kB

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	04 Jun 2024
Category	General Meeting
Reference Number	GMA-04062024-00014
Corporate Action ID	MY240604MEET0014