

GENERAL MEETINGS: Outcome of Meeting

MESINIAGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	05 Jun 2025
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	<p>Mesiniaga Berhad ("the Company") is pleased to announce that at the Forty-Third Annual General Meeting ("43rd AGM") of the Company held today, all the resolutions as set out in the Notice of the 43rd AGM dated 30 April 2025, 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 Sky 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 5 June 2025.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' Remuneration of up to RM530,000 to the Non-Executive Directors for the year ending 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	33	1
No. of Shares	30,326,745	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Resolution 2

Description	To re-elect Datuk Noor Azian binti Shaari, Independent Non-Executive Director, who retires by rotation in accordance with Article 104 of the Company's Articles of Association, and being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
	For	Against

Voted	For	Against
No. of Shareholders	34	1
No. of Shares	38,074,672	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Resolution 3

Description	To re-elect Dr. Veerinderjeet Singh A/L Tejawant Singh, Independent Non-Executive Director who retires in accordance with Article 108 of the Company's Article of Association, and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	1
No. of Shares	38,074,672	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

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	33	1
No. of Shares	38,033,672	1
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments



[Mesiniaga Berhad - 43rd AGM Outcome.pdf](#)
295.1 kB

Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	05 Jun 2025
Category	General Meeting
Reference Number	GMA-04062025-00003

Corporate Action ID	MY250604MEET0003
---------------------	------------------