

GENERAL MEETINGS: Outcome of Meeting

MINHO (M) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Jun 2022
Time	10:30 AM
Venue(s)	Minho (M) Berhad, Board Room, Lot 6476, Lorong Sg. Puluh, Batu 6, Off Jalan Kapar, 42100 Klang, Selangor Malaysia
Outcome of Meeting	<p>The Board of Directors Minho (M) Berhad ("MINHO") wishes to announce that all the ordinary resolutions and special business set out in the Notice of AGM dated 29 April 2022 were duly passed by the shareholders at the 31st. Annual General Meeting held on 28 June 2022 by way of poll.</p> <p>The results of the poll were duly validated by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by MINHO.</p> <p>Details of the results of the poll are as per enclosure.</p> <p>Date of this announcement 28 June 2022.</p>

Voting Results

1. Resolution 1

Description	To re-elect Mr. Dato' Loo Keng An @ Lee Kim An retiring in accordance with Clause 96 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	139,338,410	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Resolution 2

Description	To re-elect Encik Khibir Bin Razali retiring in accordance with Clause 96 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0

No. of Shareholders	11	0
No. of Shares	139,338,410	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Resolution 3

Description	To re-elect Mr. Lim Kim Meng retiring in accordance with Clause 93 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	139,077,463	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To re-elect Encik Haji Mohd Faizal Bin Haji Abdul Majid retiring in accordance with Clause 93 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	139,335,279	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Resolution 5

Description	To re-elect Ms. Jeannie Lim Li Tien retiring in accordance with Clause 93 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	139,338,410	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Resolution 6

Description	To approve the payment of Director's benefits and Directors fees to the Non-Executive Directors up to an amount of RM350,000.00, from 29 June 2022 until the next Annual General Meeting.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	9	0
No. of Shares	138,974,332	0

% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Resolution 7

Description	To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	139,338,410	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Resolution 8

Description	To approve the authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	139,338,410	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Resolution 9

Description	To approve the proposed new and renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	38,263,437	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

 [Minho - 31st AGM Poll Result.pdf](#)
358.3 kB

 **Announcement Info**

Company Name	MINHO (M) BERHAD
Stock Name	MINHO
Date Announced	28 Jun 2022
Category	General Meeting
Reference Number	GMA-22062022-00009
Corporate Action ID	MY220622MEET0009