

# Company Announcements

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## Company Announcements


### GENERAL MEETINGS: Outcome of Meeting

#### MESINIAGA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	12 Jun 2018
Time	02:30 PM
Venue	Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500, Subang Jaya, Selangor
Outcome of Meeting	<p>Mesiniaga Berhad ("<b>the Company</b>") is pleased to announce that at the Thirty-Sixth Annual General Meeting ("<b>36th AGM</b>") of the Company held today, all the resolutions as set out in the Notice of the 36th AGM, dated 30 April 2018, 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 Symphony Corporatehouse Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment.</p> <p>This announcement is dated 12 June 2018.</p>

Please refer attachment below.

#### Attachments

 [20180612042113313.pdf](#)  
98.5 kB

#### Announcement Info

Company Name	MESINIAGA BERHAD
Stock Name	MSNIAGA
Date Announced	12 Jun 2018
Category	General Meeting
Reference Number	GMA-12062018-00004

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[Change of Address](#)

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Mesiniaga Berhad  
 Thirty-Sixth Annual General Meeting  
 Date/Time: 12/06/2018 2:30:00 AM  
 Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya

	FOR		AGAINST		TOTAL		ABSTAIN
	NO. OF		NO. OF		NO. OF		NO. OF
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	SHARES
Resolution 1 : To approve Directors' remuneration for the year ended 31 December 2018.	10,866,470	100	0	0	10,866,470	100	12,375,064
Resolution 2 : To re-elect the following Directors retiring pursuant to Article 104 of the Company's Article of Association :- Datuk Wan Mohamed Fusil	22,765,594	100	0	0	22,765,594	100	475,940
Resolution 3 : To re-elect the following Directors retiring pursuant to Article 104 of the Company's Article of Association :- Fathil Ismail	11,175,970	100	0	0	11,175,970	100	12,065,564
Resolution 4 : To re-elect the following Director retiring pursuant to Article 108 of the Company's Article of Association :- Sim Hong Kee	23,241,534	100	0	0	23,241,534	100	0
Resolution 5 : To retain the following Directors to act as Independent Non-Executive Director whom had served the Board for a cumulative term of more than nine (9) years :- Wong Fook Hon	17,572,909	75.6132	5,667,625	24.3868	23,240,534	100	1,000
Resolution 6 : To retain the following Directors to act as Independent Non-Executive Director whom had served the Board for a cumulative term of more than nine (9) years :- Abd Talib Baba	17,573,909	75.6142	5,667,625	24.3858	23,241,534	100	0
Resolution 7 : To retain the following Directors to act as Independent Non-Executive Director whom had served the Board for a cumulative term of more than nine (9) years :- Dato' Ab Rashid Mat Adam	17,573,909	75.6142	5,667,625	24.3858	23,241,534	100	0
Resolution 8 : To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditors and to authorise the Directors to fix their remuneration	23,241,534	100	0	0	23,241,534	100	0

*Sm*  
12/6/2018

