

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Jun 2018
Time	10:00 AM
Venue	Parameswara Room, Level 2, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	<p>The Board of Directors of KNM Group Berhad ("the Company") is pleased to announce that all the resolutions as set out in the Notice of the 16th Annual General Meeting ("16th AGM") dated 30 April 2018 were duly passed at the 16th AGM of the Company held earlier today.</p> <p>The voting in respect of all the resolutions was carried out by way of poll, results of which was validated by Symphony Corporatehouse Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Details of the results of the polling in respect of all the resolutions at the 16th AGM is attached herewith.</p> <p>This announcement is dated 27 June 2018.</p>

Please refer attachment below.

Attachments

[KNM - Outcome of AGM \(Poll Results\).pdf](#)

57.3 kB

Polling Results

KNM GROUP BERHAD

16th Annual General Meeting

Date/Time: 27/06/2018 10:00:00 AM

Parameswara Room, Level 2, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan,

Ordinary Resolution	FOR		AGAINST		TOTAL	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
1. Re-election of Ir Lee Swee Eng as Director	471,384,241	87.9776	64,415,795	12.0224	535,800,036	100
2. Re-election of Soh Yoke Yan as Director	535,475,936	99.9395	324,100	0.0605	535,800,036	100
3. Approval of Directors' fees and benefits	535,575,911	99.9582	224,125	0.0418	535,800,036	100
4. Re-appointment of Messrs KPMG PLT as Auditors	535,697,511	99.9809	102,525	0.0191	535,800,036	100
5. Retention of Dato' Ab Halim bin Mohyiddin as Independent Director	534,265,205	99.7135	1,534,831	0.2865	535,800,036	100
6. Authorisation for Directors to issue shares	535,665,936	99.975	134,100	0.025	535,800,036	100
7. Proposed Renewal of Share Buy-Back Mandate	535,797,536	99.9995	2,500	0.0005	535,800,036	100
8. Proposed Shareholders' Mandate for Recurrent Related Party Transactions	223,526,639	99.9454	122,200	0.0546	223,648,839	100