

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	19 Jun 2019
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 including the special resolution as set out in the Notice of the 17th Annual General Meeting ("17th AGM") dated 30 April 2019 were duly passed at the 17th 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 Boardroom Corporate Services 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 17th AGM is set out below.</p> <p>This announcement is dated 19 June 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To re-elect Dato' Ab Halim bin Mohyiddin as Director of the Company pursuant to Article 127 of the Company's Constitution	554,413,248	97.796596	12,491,195	2.203404	Carried
Ordinary Resolution 2 To re-elect Gan Siew Liat as Director of the Company pursuant to Article 127 of the Company's Constitution	547,852,448	97.776329	12,459,495	2.223671	Carried
Ordinary Resolution 3 To approve the Directors' fees and benefits of RM1,161,782 for the financial year ended 31 December 2018	567,608,908	99.695853	1,731,635	0.304147	Carried
Ordinary Resolution 4 To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	569,261,468	99.982599	99,075	0.017401	Carried
Ordinary Resolution 5 Retention of Dato' Ab Halim bin Mohyiddin as Independent Director	554,411,998	97.795755	12,496,045	2.204245	Carried
Ordinary Resolution 6 Authority to allot and issue shares pursuant to Section 75 of the Companies Act 2016	569,119,868	99.961240	220,675	0.038760	Carried
Ordinary Resolution 7 Proposed renewal of shareholders' mandate for share buy-back	569,260,218	99.982379	100,325	0.017621	Carried
Ordinary Resolution 8 Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature	247,110,271	99.959923	99,075	0.040077	Carried
Special Resolution 1 Proposed Adoption of New Constitution	569,261,468	99.982599	99,075	0.017401	Carried