

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	13 Aug 2020
Time	10:00 AM
Venue(s)	Broadcast Venue: Auditorium, 3A Floor, Menara Symphony Jalan Prof Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, 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 18th Annual General Meeting ("18th AGM") dated 30 June 2020 were duly passed at the 18th 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 18th AGM is set out below.</p> <p>This announcement is dated 13 August 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Madam Soh Yoke Yan who retires pursuant to Clause 113 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	123	23
No. of Shares	378,104,253	226,621
% of Voted Shares	99.9401	0.0599
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Dato' Dr Khalid Bin Ngah who retires pursuant to Clause 113 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	123	24
No. of Shares	377,965,853	366,721
% of Voted Shares	99.9031	0.0969
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr Tan Koon Ping who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	120	25
No. of Shares	373,095,653	1,235,221
% of Voted Shares	99.6700	0.3300
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the Directors' fees and benefits for the financial year ended 31 December 2019	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	102	43
No. of Shares	377,838,301	473,873
% of Voted Shares	99.8747	0.1253
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	127	19
No. of Shares	378,132,153	198,721
% of Voted Shares	99.9475	0.0525
Result	Accepted	

6. Ordinary Resolution 6

Description	Authorisation for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	109	37
No. of Shares	372,329,428	6,001,446
% of Voted Shares	98.4137	1.5863
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed renewal of shareholders mandate for share buy-back	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	124	22
No. of Shares	378,153,353	177,521
% of Voted Shares	99.9531	0.0469
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed shareholders mandate for recurrent related party transactions of a revenue or trading nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	102	27
No. of Shares	55,681,331	4,129,246
% of Voted Shares	93.0961	6.9039
Result	Accepted	