

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting Extraordinary

Indicator Outcome of Meeting

Date of Meeting 29 Jun 2021

Time 11:00 AM

Venue(s) Online meeting platform at <https://web.lumiagm.com>

provided by Boardroom Share Registrars Sdn Bhd

Malaysia

Outcome of Meeting The Board of Directors of KNM Group Berhad ("the Company") is pleased to announce that the Ordinary Resolution as set out in the Revised Notice of the Extraordinary General Meeting ("EGM") dated 14 June 2021 was duly passed at the EGM of the Company held earlier today.

The voting in respect of the resolution was carried out by way of poll, result of which was validated by Boardroom Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

Detail of the result of the polling in respect of the resolution at the EGM is set out below.

Voting Results

1. ORDINARY RESOLUTION

Description PROPOSED PRIVATE PLACEMENT OF UP TO 987,517,700 NEW ORDINARY SHARES IN KNM TO INTERESTED PLACEE(S) AND INDEPENDENT PLACEE(S)

Shareholder's Action For Voting

Voted	For	Against
No. of Shareholders	115	163
No. of Shares	203,128,516	333,937,123
% of Voted Shares	37.8200	62.1800
Result	Rejected	

Please refer attachment below.

Attachments

[Srutineer Report-EGM.pdf](#)

912.8 kB

KNM GROUP BERHAD
15, Jalan Dagang SB 4/1
Taman Sungai Besi Indah
43300 Seri Kembangan
Selangor Darul Ehsan

Our Ref IL/MXB/7164(21)

Contact Ext 03-7890
4800/4869/4871

Attn: Chairman of the Meeting

Date: 29 June 2021

**Re: Independent Scrutineer Report for the conduct of poll for KNM Group Berhad's
Extraordinary General Meeting held on 29 June 2021**

We Boardroom Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the Annual General Meeting of KNM Group Berhad held on 29 June 2021 have performed the procedures as listed in our letter of engagement dated 23 June 2021.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as per enclosed.

Thank you,

For and on behalf of
Boardroom Corporate Services Sdn. Bhd.



Independent Scrutineer

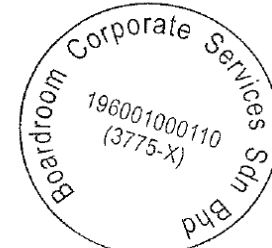
KNM GROUP BERHAD

Extraordinary General Meeting

Tuesday, 29 June 2021

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST		
	REC	UNITS	%	REC	UNITS	%
Resolution 1	115	203,128,516	37.8219	163	333,937,123	62.1781



A handwritten signature in black ink, appearing to be "J. J. J.", written over a white background.

29 June 2021