

## **GENERAL MEETINGS: Outcome of Meeting**

### **Amended Announcements**

Please refer to the earlier announcement reference number: GMA-29062021-00012

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 not carried 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

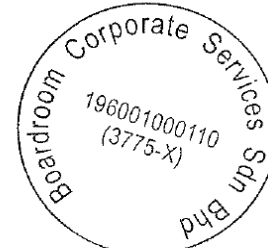
**KNM GROUP BERHAD**

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