

## GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 Jun 2021
Time	10:00 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 all the Ordinary Resolutions except Ordinary Resolution 8 as set out in the Second Revised Notice of the 19th Annual General Meeting ("19th AGM") dated 31 May 2021 were duly passed at the 19th AGM of the Company held earlier today.

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.

Details of the results of the polling in respect of all the resolutions at the 19th AGM is set out below.

### Voting Results

#### 1. Ordinary Resolution 1 (Withdrawn)

Description	To re-elect Dato Ab Halim Bin Mohyiddin who retires pursuant to Clause 113 of the Company's Constitution
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Shareholder's Action For Voting

**2. Ordinary Resolution 2 (Withdrawn)**

Description To re-elect Madam Gan Siew Liat who retires pursuant to Clause 113 of the Company's Constitution

Shareholder's Action For Voting

**3. Ordinary Resolution 3 (Withdrawn)**

Description To re-elect En Mohd Rizal Bahari Bin Md Noor who retires pursuant to Clause 112 of the Company's Constitution

Shareholder's Action For Voting

**4. Ordinary Resolution 4**

Description To approve the Directors fees and benefits for the financial year ended 31 December 2020

Shareholder's Action For Voting

Voted	For	Against
No. of Shareholders	250	142
No. of Shares	459,586,517	30,983,515
% of Voted Shares	93.6800	6.3200
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	369	52
No. of Shares	832,253,490	9,698,039
% of Voted Shares	98.8500	1.1500
Result	Accepted	

**6. Ordinary Resolution 6 (Withdrawn)**

Description Retention of Dato Dr Khalid Bin Ngah as Independent Director

Shareholder's Action For Voting

### **7. Ordinary Resolution 7**

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	273	150
No. of Shares	800,751,559	41,329,970
% of Voted Shares	95.0900	4.9100
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	252	151
No. of Shares	229,420,157	262,877,100
% of Voted Shares	46.6000	53.4000
Result	Rejected	

### **9. Ordinary Resolution 9**

Description	Proposed allocation of ESOS Options to Mr Tan Koon Ping	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	266	145
No. of Shares	762,955,405	64,925,824
% of Voted Shares	92.1600	7.8400
Result	Accepted	

### **10. Ordinary Resolution 10 (Withdrawn)**

Description	Proposed allocation of ESOS Options to En Mohd Rizal Bahari Bin Md Noor	
Shareholder's Action	For Voting	

### 11. Ordinary Resolution 11

Description	To re-elect Mr Flavio Porro who retires pursuant to Clause 112 of the Company's Constitution		
Shareholder's Action	For Voting		
Voted	For		Against
No. of Shareholders	379		43
No. of Shares	839,908,125		2,173,404
% of Voted Shares	99.7400		0.2600
Result	Accepted		

Please refer attachment below.

#### Attachments

[Scrutineer Report-AGM.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  
Nineteenth Annual 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

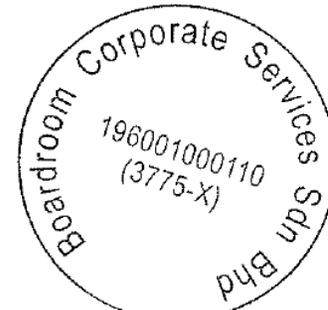
**KNM GROUP BERHAD**

19th Annual General Meeting

Tuesday, 29 June 2021

**Polling Results**

RESOLUTION	Vote FOR			Vote AGAINST		
	REC	UNITS	%	REC	UNITS	%
Resolution 3	250	459,586,517	93.6842	142	30,983,515	6.3158
Resolution 4	369	832,253,490	98.8481	52	9,698,039	1.1519
Resolution 6	273	800,751,559	95.0919	150	41,329,970	4.9081
Resolution 7	252	229,420,157	46.6020	151	262,877,100	53.3980
Resolution 8	266	762,955,405	92.1576	145	64,925,824	7.8424
Resolution 9	379	839,908,125	99.7419	43	2,173,404	0.2581



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

29 June 2021