

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	13 Dec 2022
Time	10:00 AM
Venue(s)	online meeting platform at https://meeting.boardroomlimited.my as provided by Boardroom Share Registrars Sdn Bhd Malaysia
Outcome of Meeting	<p>The Board of Directors of KNM Group Berhad ("the Company") is pleased to announce that all the Ordinary Resolutions except Ordinary Resolution 1 as set out in the Notice of the 20th Annual General Meeting ("20th AGM") dated 14 November 2022 were duly passed at the 20th 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 SKY 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 20th AGM is set out below.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr Flavio Porro who retires pursuant to Clause 113 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	127	34
No. of Shares	17,457,160	452,807,577
% of Voted Shares	3.7122	96.2878
Result	Rejected	

2. Ordinary Resolution 2

Description	To re-elect Tan Sri (Dr) Zulhasnan Bin Rafique who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	129	32
No. of Shares	362,867,720	107,397,017
% of Voted Shares	77.1624	22.8376

Result Accepted

3. Ordinary Resolution 3

Description	To re-elect Tunku Dato' Yaacob Khyra who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	134	27
No. of Shares	462,540,720	7,724,017
% of Voted Shares	98.3575	1.6425
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Mr Lim Mun Kee who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	134	27
No. of Shares	372,166,157	98,098,580
% of Voted Shares	79.1397	20.8603
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Datuk Mohd Irwan Bin Mohd Mubarak who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	135	25
No. of Shares	467,933,347	1,931,390
% of Voted Shares	99.5889	0.4111
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect Mr Ho Soo Woon who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	134	26
No. of Shares	371,766,257	98,098,480
% of Voted Shares	79.1220	20.8780
Result	Accepted	

7. Ordinary Resolution 7

Description	To re-elect Datuk Uwe Ahrens who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	27
No. of Shares	461,396,235	8,468,502
% of Voted Shares	98.1977	1.8023
Result	Accepted	

8. Ordinary Resolution 8

Description	To re-elect Dato' Indera Naresh Mohan who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	135	25
No. of Shares	462,626,360	7,238,377
% of Voted Shares	98.4595	1.5405
Result	Accepted	

9. Ordinary Resolution 9

Description	To re-elect Mr James Beltran who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	131	29
No. of Shares	460,338,720	9,526,017
% of Voted Shares	97.9726	2.0274
Result	Accepted	

10. Ordinary Resolution 10

Description	To re-elect Mr Ravindrasingham A/L Balasingham who retires pursuant to Clause 112 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	136	24
No. of Shares	467,933,447	1,931,290
% of Voted Shares	99.5890	0.4110
Result	Accepted	

11. Ordinary Resolution 11

Description	To approve the fees to Directors and benefits for the financial period ended 30 June 2022	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	106	53
No. of Shares	368,492,924	101,371,810
% of Voted Shares	78.4253	21.5747
Result	Accepted	

12. Ordinary Resolution 12

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	124	36
No. of Shares	466,362,147	3,502,590
% of Voted Shares	99.2546	0.7454
Result	Accepted	

13. Ordinary Resolution 13

Description	Proposed Payment of fees to Directors in advance on quarterly basis	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	111	48
No. of Shares	466,203,094	3,661,640
% of Voted Shares	99.2207	0.7793
Result	Accepted	

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	13 Dec 2022
Category	General Meeting
Reference Number	GMA-13122022-00002
Corporate Action ID	MY221213MEET0002