

# GENERAL MEETINGS: Outcome of Meeting

## KNM GROUP BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	28 Sep 2022
Time	10:00 AM
Venue(s)	online meeting platform at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> 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 the Ordinary Resolution as set out in the Amended Notice of the Extraordinary General Meeting ("EGM") dated 6 September 2022 was duly passed at the EGM of the Company held earlier today.</p> <p>The voting in respect of the resolution was carried out by way of poll, result of which has been verified by Sky Corporate Services Sdn Bhd, an Independent Scrutineer duly appointed by the Company.</p> <p>Details of the e-polling result in respect of the resolution at the EGM is as summarised below.</p>

## Voting Results

### 1. Ordinary Resolution

Description	Proposed Disposal	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	134	35
No. of Shares	858,297,376	7,187,322
% of Voted Shares	99.1696	0.8304
Result	Accepted	

Please refer attachment below.

#### Attachments

[Polling Result-verified.pdf](#)  
1.1 MB

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#### Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	28 Sep 2022
Category	General Meeting
Reference Number	GMA-28092022-00005
Corporate Action ID	MY220928MEET0005