

# GENERAL MEETINGS: Outcome of Meeting

## KNM GROUP BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	06 Jun 2024
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Hang Li Po Ballroom, Level 4, Mines Beach Resort, Jalan Dulang, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of KNM Group Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of Twenty-First Annual General Meeting ("21st AGM") dated 6 June 2024 and Addendum to the Notice of 21st AGM dated 29 May 2024 were carried by way of poll at the 21st AGM held on Thursday, 6 June 2024 except Ordinary Resolutions 14 to 18.</p> <p>The results of the poll, which has been verified by Coopers Professional Scrutineers Sdn Bhd, the Independent Scrutineer appointed by the Company are set out as below.</p> <p>This announcement is dated 6 June 2024.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To confirm and ratify the Directors' fees of RM560,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	48	34
<b>No. of Shares</b>	1,084,259,616	421,467,483
<b>% of Voted Shares</b>	72.0090	27.9910
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To approve the payment of Directors' fees of RM720,000.00 to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next AGM of the Company.
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<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	45	35
<b>No. of Shares</b>	1,082,594,116	423,037,883
<b>% of Voted Shares</b>	71.9030	28.0970
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To confirm and ratify the benefits amounting to RM120,000.00 due to the Directors of the Company for the period from 1 July 2023 to 30 June 2024.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	51	30
<b>No. of Shares</b>	1,084,914,616	420,752,383
<b>% of Voted Shares</b>	72.0554	27.9446
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To approve the benefits amounting to RM190,000.00 payable to the Directors of the Company for the period from 1 July 2024 until the conclusion of the next AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	34
<b>No. of Shares</b>	1,083,214,116	422,417,883
<b>% of Voted Shares</b>	71.9441	28.0559
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-elect Tunku Dato' Yaacob Khyra who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	63	24
<b>No. of Shares</b>	1,183,885,709	679,576,890
<b>% of Voted Shares</b>	63.5315	36.4685
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To re-elect Datuk Uwe Ahrens who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	55	29
<b>No. of Shares</b>	1,183,298,197	679,433,640
<b>% of Voted Shares</b>	63.5249	36.4751
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	To re-elect Yee Hong Ho who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	43
<b>No. of Shares</b>	1,147,972,511	715,259,988
<b>% of Voted Shares</b>	61.6119	38.3881
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	To re-elect Thulasy Suppiah A/P Suppiah who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	40	44
<b>No. of Shares</b>	1,147,235,599	715,496,238
<b>% of Voted Shares</b>	61.5889	38.4111
<b>Result</b>	Accepted	

## 9. Ordinary Resolution 9

<b>Description</b>	To re-elect Ho Soo Woon who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	40	46
<b>No. of Shares</b>	1,048,311,461	814,953,038
<b>% of Voted Shares</b>	56.2621	43.7379

**Result** Accepted

#### 10. Ordinary Resolution 10

<b>Description</b>	To re-elect Dato' Abd.Gani bin Yusof who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	64	21
<b>No. of Shares</b>	1,118,538,247	744,225,590
<b>% of Voted Shares</b>	60.0472	39.9528
<b>Result</b>	Accepted	

#### 11. Ordinary Resolution 11

<b>Description</b>	To re-elect Andrew Veno who is retiring in accordance with Article 112 of the Company's Constitution and who, being eligible, offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	55	29
<b>No. of Shares</b>	1,215,942,447	679,704,390
<b>% of Voted Shares</b>	64.1439	35.8561
<b>Result</b>	Accepted	

#### 12. Ordinary Resolution 12

<b>Description</b>	To re-appoint Messrs. KPMG PLT as Auditors of the Company, to hold office until conclusion of the next AGM and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	68	19
<b>No. of Shares</b>	1,813,972,449	49,490,150
<b>% of Voted Shares</b>	97.3442	2.6558
<b>Result</b>	Accepted	

#### 13. Ordinary Resolution 13

<b>Description</b>	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	57	28

<b>No. of Shares</b>	1,183,647,359	679,585,140
<b>% of Voted Shares</b>	63.5266	36.4734
<b>Result</b>	Accepted	

#### 14. Ordinary Resolution 14

<b>Description</b>	To appoint Wong Toh Sing as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	33	39
<b>No. of Shares</b>	664,216,833	1,194,213,560
<b>% of Voted Shares</b>	35.7407	64.2593
<b>Result</b>	Rejected	

#### 15. Ordinary Resolution 15

<b>Description</b>	To appoint William H Vanvliet III as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	34	39
<b>No. of Shares</b>	664,453,083	1,194,213,560
<b>% of Voted Shares</b>	35.7489	64.2511
<b>Result</b>	Rejected	

#### 16. Ordinary Resolution 16

<b>Description</b>	To appoint Wan Kamaruddin Bin Wan Mohamed Ali as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	31	39
<b>No. of Shares</b>	664,136,833	1,194,213,560
<b>% of Voted Shares</b>	35.7380	64.2620
<b>Result</b>	Rejected	

#### 17. Ordinary Resolution 17

<b>Description</b>	To appoint Sakthi Kumar a/l Ramadas as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

<b>No. of Shareholders</b>	31	39
<b>No. of Shares</b>	664,136,833	1,194,213,560
<b>% of Voted Shares</b>	35.7380	64.2620
<b>Result</b>	Rejected	

## 18. Ordinary Resolution 18

<b>Description</b>	To appoint Manfred Gustav Von Nostitz as a Director of the Company in accordance with Clause 116(i) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	38
<b>No. of Shares</b>	664,498,083	1,194,168,560
<b>% of Voted Shares</b>	35.7513	64.2487
<b>Result</b>	Rejected	

Please refer attachment below.

### Attachments

[KNM Group Berhad - Polling Results of 21st Annual General Meeting.pdf](#)  
116.5 kB

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### Announcement Info

<b>Company Name</b>	KNM GROUP BERHAD
<b>Stock Name</b>	KNM
<b>Date Announced</b>	06 Jun 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-06062024-00011
<b>Corporate Action ID</b>	MY240606MEET0011