

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	05 Jun 2025
Time	10:30 AM
Venue(s)	Royal Ballroom 3, Palace of the Golden Horses, Jalan Kuda Emas, MINES Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	<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-Second Annual General Meeting ("AGM") dated 30 April 2025 were carried by way of poll at the 22nd AGM held on Thursday, 5 June 2025.</p> <p>The results of the poll, which has been verified by Propoll Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company are set out as below.</p> <p>This announcement is dated 5 June 2025.</p>

Voting Results

1. 1

Description	To approve the payment of Directors' fees of RM600,000.00 to the Directors of the Company for the period from 1 June 2025 until 30 June 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	12
No. of Shares	1,154,548,856	16,897,762
% of Voted Shares	98.5575	1.4425
Result	Accepted	

2. 2

Description	To approve an amount of up to RM180,000.00 as benefits payable to the Directors of the Company for the period from 1 June 2025 until 30 June 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	10
No. of Shares	1,155,059,518	16,387,100

% of Voted Shares	98.6011	1.3989
Result	Accepted	

3. 3

Description	To re-elect Ravindrasingham A/L Balasingham who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	39	6
No. of Shares	1,155,060,518	16,080,500
% of Voted Shares	98.6269	1.3731
Result	Accepted	

4. 4

Description	To re-elect Dato' Sri Naresh Mohan who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	39	7
No. of Shares	1,155,060,518	16,209,700
% of Voted Shares	98.6161	1.3839
Result	Accepted	

5. 5

Description	To re-elect James Beltran who is retiring in accordance with Article 113 of the Company's Constitution and who, being eligible, offer himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	40	6
No. of Shares	1,155,189,718	16,080,500
% of Voted Shares	98.6271	1.3729
Result	Accepted	

6. 6

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	5
No. of Shares	1,155,195,718	16,074,500

% of Voted Shares	98.6276	1.3724
Result	Accepted	

7.7

Description	Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	5
No. of Shares	1,155,372,118	16,074,500
% of Voted Shares	98.6278	1.3722
Result	Accepted	

8.8

Description	To approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature with Trace Management Services Sdn Bhd	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	6
No. of Shares	371,837,918	16,074,600
% of Voted Shares	95.8561	4.1439
Result	Accepted	

Please refer attachment below.

Attachments

[KNM Group Berhad - Polling Results of 22nd Annual General Meeting.pdf](#)
107.7 kB

Announcement Info	
Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	05 Jun 2025
Category	General Meeting
Reference Number	GMA-04062025-00016
Corporate Action ID	MY250604MEET0015