

GENERAL MEETINGS: Outcome of Meeting

PUNCAK NIAGA HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 May 2019
Time	09:30 AM
Venue	Concorde I, Level 2 Concorde Hotel Shah Alam No.3, Jalan Tengku Ampuan Zabedah C9/C 40100 Shah Alam Selangor Darul Ehsan
Outcome of Meeting	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") TWENTY-SECOND ANNUAL GENERAL MEETING ("22ND AGM") HELD ON 28 MAY 2019

The Board of Directors of the Company wishes to inform that all the resolutions set out in the Notice of the 22ND AGM dated 30 April 2019 were approved by the shareholders of the Company at the 22ND AGM held earlier today.

The resolutions were voted by poll and the results were validated by Coopers Professional Scrutineers Sdn Bhd, the independent scrutineer appointed by Puncak.

Please refer to the attachment for the poll results.

This announcement is dated 28 May 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1: To re-elect YBhg Tan Sri Rozali Bin Ismail as a Director of the Company	188,993,846	99.659000	647,500	0.341000	Carried
Resolution 2: To re-elect YBhg Tan Sri Dato' Ahmad Fuzi Bin Haji Abdul Razak as a Director of the Company	189,010,746	99.667000	630,600	0.333000	Carried
Resolution 3: To re-elect YBhg Dato' Yusof Bin Badawi as a Director of the Company	188,993,846	99.659000	647,500	0.341000	Carried

Resolution 4: To re-elect YBhg Dato' Zainal Abidin Bin Salleh as a Director of the Company	189,010,846	99.668000	630,500	0.332000	Carried
Resolution 5: To approve the Independent Non-Executive Directors'/Non-Executive Director's remuneration with effect from 28 May 2019 until the next AGM of the Company	189,010,846	99.668000	630,500	0.332000	Carried
Resolution 6: To re-appoint KPMG PLT as the Auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration	189,011,346	99.668000	630,000	0.332000	Carried
Special Resolution 1: To approve the Proposed Amendments to the Constitution of the Company	189,641,346	100.000000	0	0.000000	Carried
Ordinary Resolution 1: To approve the continuing in office by YBhg Tan Sri Dato' Ahmad Fuzi Bin Haji Abdul Razak as an Independent Non-Executive Director of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company	189,010,746	99.667000	630,600	0.333000	Carried

Please refer attachment below.

Attachments



PNHB22AGM-ResultOnVotingByPoll.pdf
57.8 kB

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	28 May 2019
Category	General Meeting
Reference Number	GMA-28052019-00017

PUNCAK NIAGA HOLDINGS BERHAD
(416087-U)

Twenty-Second Annual General Meeting (22nd AGM)

Concorde I, Level 2, Concorde Hotel Shah Alam

No. 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan

On 28-May-2019 at 09:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	188,993,846	99.659	647,500	0.341	189,641,346	100.000
Resolution 2	189,010,746	99.667	630,600	0.333	189,641,346	100.000
Resolution 3	188,993,846	99.659	647,500	0.341	189,641,346	100.000
Resolution 4	189,010,846	99.668	630,500	0.332	189,641,346	100.000
Resolution 5	189,010,846	99.668	630,500	0.332	189,641,346	100.000
Resolution 6	189,011,346	99.668	630,000	0.332	189,641,346	100.000
Special Resolution 1	189,641,346	100.000	0	0.000	189,641,346	100.000
Ordinary Resolution 1	189,010,746	99.667	630,600	0.333	189,641,346	100.000

