

# GENERAL MEETINGS: Outcome of Meeting

## PUNCAK NIAGA HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	09 Jul 2020
Time	10:00 AM

Venue(s)	Fully virtual meeting from the broadcast venue at the Boardroom, 12th Floor, Wisma Rozali, No. 4, Persiaran Sukan, Seksyen 13, 40100 Shah Alam, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>PUNCAK NIAGA HOLDINGS BERHAD [199701000591 (416087-U)] ("PUNCAK" OR THE "COMPANY")</p> <p>TWENTY-THIRD ANNUAL GENERAL MEETING ("23RD AGM") HELD ON 9 JULY 2020</p> <p>The Board of Directors of the Company wishes to inform that all resolutions set out in the Notice of the 23rd AGM dated 10 June 2020 namely, Ordinary Resolutions 1, 2, 4, 5, 6 and 7 and Special Resolution 1 were duly passed at the 23rd AGM held virtually today, except for Ordinary Resolution 3 which was withdrawn.</p> <p>In respect of Ordinary Resolution 3, Dr Haji Badrul Hisham bin Mohd Yusoff had withdrawn his offer for re-election as a Director of the Company due to his personal commitment. Hence, he has retired from office as a Director of the Company upon conclusion of the 23rd AGM of the Company in accordance with Rule 102(b) of the Company's Constitution.</p> <p>The resolutions were voted by poll via Remote Participation and Voting facilities at <a href="https://tiih.online">https://tiih.online</a> and the results were validated by Coopers Professional Scrutineers Sdn Bhd, the independent scrutineer appointed by Puncak.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 9 July 2020.</p>

## Voting Results

### 1. Resolution 1

Description	To re-elect YBhg Dato' Sri Adenan bin Ab. Rahman, a Director of the Company who retires by rotation pursuant to Rule 100 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	165	21
No. of Shares	193,919,294	729,377
% of Voted Shares	99.6250	0.3750
Result	Accepted	

## 2. Resolution 2

<b>Description</b>	To re-elect YBhg Dato' Abdul Jalil bin Abdul Karim, a Director of the Company who retires pursuant to Rule 105 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	165	21
<b>No. of Shares</b>	193,919,294	729,377
<b>% of Voted Shares</b>	99.6250	0.3750
<b>Result</b>	Accepted	

## 3. Resolution 3

<b>Description</b>	To re-elect Dr Haji Badrul Hisham bin Mohd Yusoff, a Director of the Company who retires pursuant to Rule 105 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	0	0
<b>No. of Shares</b>	0	0
<b>% of Voted Shares</b>	0.0000	0.0000
<b>Result</b>	Withdrawn/ Postponed	

## 4. Resolution 4

<b>Description</b>	To re-elect Sr Haji Johari bin Wahab, a Director of the Company who retires pursuant to Rule 105 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	165	21
<b>No. of Shares</b>	193,919,294	729,377
<b>% of Voted Shares</b>	99.6250	0.3750
<b>Result</b>	Accepted	

## 5. Resolution 5

<b>Description</b>	To re-elect YM Tengku Loreta binti Tengku Dato' Setia Ramli Alhaj, a Director of the Company who retires pursuant to Rule 105 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	164	22
<b>No. of Shares</b>	193,919,047	729,624
<b>% of Voted Shares</b>	99.6250	0.3750
<b>Result</b>	Accepted	

## 6. Resolution 6

<b>Description</b>	To approve the Independent Non-Executive Directors' remuneration with effect from 9 July 2020 until the next Annual General Meeting of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	160	24
<b>No. of Shares</b>	193,884,297	762,727
<b>% of Voted Shares</b>	99.6080	0.3920
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	To re-appoint Grant Thornton Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	169	17
<b>No. of Shares</b>	193,984,974	663,697
<b>% of Voted Shares</b>	99.6590	0.3410
<b>Result</b>	Accepted	

## 8. Resolution 8 - Special Resolution 1

<b>Description</b>	Proposed Amendments to the Constitution of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	169	17
<b>No. of Shares</b>	193,992,394	656,277
<b>% of Voted Shares</b>	99.6630	0.3370
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

 [PNHB23AGM-ResultOnVotingByPoll.pdf](#)  
93.3 kB

### Announcement Info

<b>Company Name</b>	PUNCAK NIAGA HOLDINGS BERHAD
<b>Stock Name</b>	PUNCAK
<b>Date Announced</b>	09 Jul 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-24062020-00035



**PUNCAK NIAGA HOLDINGS BERHAD**  
(416087-U)

**Twenty-Third Annual General Meeting**  
Boardroom, 12th Floor, Wisma Rozali, No. 4, Persiaran Sukan,  
Seksyen 13, 40100 Shah Alam, Selangor Darul Ehsan  
On **09-July-2020** at **10:00AM**

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	193,919,294	99.625	729,377	0.375	194,648,671	100.000
<b>Ordinary Resolution 2</b>	193,919,294	99.625	729,377	0.375	194,648,671	100.000
<b>Ordinary Resolution 4</b>	193,919,294	99.625	729,377	0.375	194,648,671	100.000
<b>Ordinary Resolution 5</b>	193,919,047	99.625	729,624	0.375	194,648,671	100.000
<b>Ordinary Resolution 6</b>	193,884,297	99.608	762,727	0.392	194,647,024	100.000
<b>Ordinary Resolution 7</b>	193,984,974	99.659	663,697	0.341	194,648,671	100.000
<b>Special Resolution 1</b>	193,992,394	99.663	656,277	0.337	194,648,671	100.000

