

GENERAL MEETINGS: Outcome of Meeting

PUNCAK NIAGA HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 May 2021
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
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Outcome of Meeting	<p>PUNCAK NIAGA HOLDINGS BERHAD [199701000591 (416087-U)] ("PUNCAK" OR THE "COMPANY")</p> <p>TWENTY-FOURTH ANNUAL GENERAL MEETING ("24TH AGM") HELD ON 25 MAY 2021</p> <p>The Board of Directors of the Company wishes to inform that all resolutions set out in the Notice of the 24th AGM dated 26 April 2021 namely, Ordinary Resolutions 1, 2, 3, 4, 5, 6 and 7 were duly passed at the 24th AGM held virtually today.</p> <p>The resolutions were voted by poll via Remote Participation and Voting facilities at https://tjih.online 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.</p> <p>This announcement is dated 25 May 2021.</p>
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Voting Results

1. Resolution 1

Description	To re-elect YBhg Tan Sri Rozali bin Ismail, 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	348	42
No. of Shares	190,459,030	193,495
% of Voted Shares	99.8985	0.1015
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Prof Emeritus Datuk Dr Marimuthu A/L Nadason, 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	345	45
No. of Shares	189,745,930	906,595
% of Voted Shares	99.5245	0.4755
Result	Accepted	

3. Resolution 3

Description	To re-elect Encik Noor Faiz bin Hassan, a Director of the Company who retires pursuant to Rule 105 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	347	43
No. of Shares	190,454,030	198,495
% of Voted Shares	99.8959	0.1041
Result	Accepted	

4. Resolution 4

Description	To re-elect Encik Azlan Shah bin Tan Sri Rozali, a Director of the Company who retires pursuant to Rule 105 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	347	43
No. of Shares	190,454,030	198,495
% of Voted Shares	99.8959	0.1041
Result	Accepted	

5. Resolution 5

Description	To re-elect Encik Faizal bin Othman, a Director of the Company who retires pursuant to Rule 105 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	347	43
No. of Shares	190,454,030	198,495
% of Voted Shares	99.8959	0.1041
Result	Accepted	

6. Resolution 6

Description	To approve the Independent Non-Executive Directors' remuneration with effect from 25 May 2021 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	338	51
No. of Shares	190,429,353	213,172
% of Voted Shares	99.8882	0.1118
Result	Accepted	

7. Resolution 7

Description	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.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	343	46
No. of Shares	190,443,770	198,755
% of Voted Shares	99.8957	0.1043
Result	Accepted	

Please refer attachment below.

Attachments

[PNHB24AGM-VotingResultByPoll.pdf](#)
54.1 kB

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	25 May 2021
Category	General Meeting
Reference Number	GMA-24052021-00046
Corporate Action ID	MY210524MEET0035

PUNCAK NIAGA HOLDINGS BERHAD
(416087-U)

Twenty-Fourth Annual General Meeting

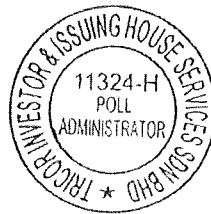
Boardroom, 12th Floor, Wisma Rozali,

No. 4, Persiaran Sukan, Seksyen 13, 40100 Shah Alam, Selangor Darul Ehsan

On 25-May-2021 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	%
Resolution 1	190,459,030	99.8985	193,495	0.1015	190,652,525	100.0000
Resolution 2	189,745,930	99.5245	906,595	0.4755	190,652,525	100.0000
Resolution 3	190,454,030	99.8959	198,495	0.1041	190,652,525	100.0000
Resolution 4	190,454,030	99.8959	198,495	0.1041	190,652,525	100.0000
Resolution 5	190,454,030	99.8959	198,495	0.1041	190,652,525	100.0000
Resolution 6	190,429,353	99.8882	213,172	0.1118	190,642,525	100.0000
Resolution 7	190,443,770	99.8957	198,755	0.1043	190,642,525	100.0000



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