



ANNOUNCEMENTS

GENERAL MEETINGS: Outcome of Meeting

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Jun 2018
Time	02:00 PM
Venue	Asia Metropolitan University 3517, Jalan Teknokrat 5 Cyber 5 63000 Cyberjaya Selangor Darul Ehsan
Outcome of Meeting	The Board of Directors of Minda Global Berhad ("Minda Global" or "Company") wishes to announce that all the resolutions set out in the Notice of the First Annual General Meeting ("1st AGM") of the Company dated 28 May 2018 were duly passed at the 1st AGM of the Company.

All the resolutions were voted by poll and the results of the poll were validated by Niche & Milestones International Sdn Bhd, the Independent Scrutineer appointed by the Company.

Please refer to the attachment for details of the poll results.

This announcement is dated 27 June 2018.


MINDA GLOBAL BERHAD

(COMPANY NO. : 1209985-V)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of MINDA GLOBAL BERHAD held on WEDNESDAY, 27 JUNE 2018 at 2.00 p.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	Record(s)	%	No. of Share(s)	%	Record(s)	%	No. of Share(s)	%	
RESOLUTION 1	33	100.0000%	766,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 2	33	100.0000%	766,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 3	29	100.0000%	60,245,321	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 4	33	100.0000%	766,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 5	33	100.0000%	766,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 6	33	100.0000%	766,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 7	33	100.0000%	766,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 8	33	100.0000%	766,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried
RESOLUTION 9	32	100.0000%	706,745,533	100.0000%	-	0.0000%	-	0.0000%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	-	-
RESOLUTION 2	-	-	-	-
RESOLUTION 3	4	706,500,212	-	-
RESOLUTION 4	-	-	-	-
RESOLUTION 5	-	-	-	-
RESOLUTION 6	-	-	-	-
RESOLUTION 7	-	-	-	-
RESOLUTION 8	-	-	-	-
RESOLUTION 9	1	60,000,000	-	-



Name of Scrutineer, Chop and Signature

NICHE & MILESTONES INTERNATIONAL
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