

Announcements / Filings to Bursa Malaysia

GENERAL MEETINGS: Outcome of Meeting

MINDA GLOBAL BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Jun 2019
Time	02:00 PM
Venue	Lecture Hall 3, Level 4, Academic Block, CUCMS Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan
Outcome of Meeting	<p>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 Second Annual General Meeting ("2nd AGM") of the Company dated 30 April 2019 were duly passed at the 2nd AGM of the Company.</p> <p>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.</p> <p>Please refer to below for details of the poll results.</p> <p>This announcement is dated 27 June 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
1) To approve the payment of Directors' fees and meeting allowances payable to the Non-Executive Directors from 15 June 2019 until the conclusion of the next Annual General Meeting of the Company.	714,793,712	99.997500	18,000	0.002500	Carried
2) Re-election of General Tan Sri Dato' Seri Mohd Shahrom Bin Dato' Hj. Nordin (Rtd.)	714,793,712	99.997500	18,000	0.002500	Carried

3) Re-election of Tan Sri Dato' Dr. Palaniappan A/L Ramanathan Chettiar	714,793,712	99.997500	18,000	0.002500	Carried
4) Re-election of Mr. Maha Ramanathan Palan	714,793,712	99.997500	18,000	0.002500	Carried
5) Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors	714,811,712	100.000000	0	0.000000	Carried
6) Approval for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	714,793,712	99.997500	18,000	0.002500	Carried

Please refer attachment below.

Attachments

[Minda Global Berhad-2nd AGM-Polling Result.pdf](#)

96.6 kB

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	27 Jun 2019
Category	General Meeting
Reference Number	GMA-27062019-00021