

GENERAL MEETINGS: Outcome of Meeting

MINDA GLOBAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Jun 2021
Time	12:30 PM
Venue(s)	Online meeting platform at https://bit.ly/3cyHEm2 provided by HMC Corporate Services Sdn Bhd Malaysia
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 Fourth Annual General Meeting ("4th AGM") of the Company dated 28 May 2021 were duly passed at the 4th AGM of the Company.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by USearch Management Services, 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 28 June 2021.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of Directors fees and meeting allowances payable to the Non-Executive Directors from 29 June 2021 until the conclusion of the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	12
No. of Shares	711,957,822	50,700
% of Voted Shares	99.9929	0.0071
Result	Accepted	

2. Resolution 2

Description	To re-elect Tan Sri Datuk Wira Dr. Mohd Shukor Bin Mahfar who is retiring in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	29	6
No. of Shares	711,994,222	14,300
% of Voted Shares	99.9980	0.0020
Result	Accepted	

3. Resolution 3

Description	To re-elect Dato Tan Choon Hwa @ Esther Tan Choon Hwa who is retiring in accordance with Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	7
No. of Shares	711,979,222	29,300
% of Voted Shares	99.9959	0.0041
Result	Accepted	

4. Resolution 4

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	4
No. of Shares	712,000,222	8,300
% of Voted Shares	99.9988	0.0012
Result	Accepted	

5. Resolution 5

Description	Authority for Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	13
No. of Shares	711,860,122	148,400
% of Voted Shares	99.9792	0.0208
Result	Accepted	

6. Special Resolution 1

Description	Proposed Amendments to the Constitution of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	8

No. of Shares	711,978,722	29,700
% of Voted Shares	99.9958	0.0042
Result	Accepted	

Please refer attachment below.

Attachments

[Minda Global-Polling Report \(28.06.2021\).pdf](#)
779.6 kB

Announcement Info

Company Name	MINDA GLOBAL BERHAD
Stock Name	MINDA
Date Announced	28 Jun 2021
Category	General Meeting
Reference Number	GMA-28062021-00027
Corporate Action ID	MY210628MEET0021