

Polling Results

HIAP TECK VENTURE BERHAD(421340-U)

Twenty-Third Annual General Meeting

Date/Time: 17/12/2019 10:00:00 AM

Setia City Convention Centre, Function Room 8, 1st Floor, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan

	FOR		AGAINST		TOTAL		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Ordinary Resolution								
Resolution 1: To approve the Directors' fees and allowances of RM327,000.00 for the financial year ended 31 July 2019.	467,908,411	99.957232	200,200	0.042768	468,108,611	100	0	0
Resolution 2: To approve the Directors' allowances payable of RM24,000.00 in respect of the period from 1 August 2019 up to the next Annual General Meeting of the Company to be held in 2020.	468,108,611	100	0	0	468,108,611	100	0	0
Resolution 3: To approve a First and Final Single Tier Dividend of 0.5 sen per share for the financial year ended 31 July 2019.	467,908,411	99.957232	200,200	0.042768	468,108,611	100	0	0
Resolution 4: To re-elect Tan Sri Dato' Law Tien Seng who is retiring in accordance with Article 79 of the Company's Articles of Association.	467,876,211	99.950353	232,400	0.049647	468,108,611	100	0	0
Resolution 5: To re-elect Mr. Tan Shau Ming who is retiring in accordance with Article 79 of the Company's Articles of Association.	467,876,211	99.950353	232,400	0.049647	468,108,611	100	0	0
Resolution 6: To re-appoint Messrs. KPMG PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	467,908,411	99.957232	200,200	0.042768	468,108,611	100	0	0
Resolution 7: To grant the authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.	467,908,411	99.957232	200,200	0.042768	468,108,611	100	0	0
Resolution 8: To approve the Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	216,460,725	99.907598	200,200	0.092402	216,660,925	100	251,447,686	53.715672
Resolution 9: To authorise Tan Sri Abdul Rahman bin Mamat to continue in office as Independent Non-Executive Director.	467,908,311	99.957211	200,300	0.042789	468,108,611	100	0	0
Special Resolution: To adopt the Proposed New Constitution of the Company.	467,908,411	99.957232	200,200	0.042768	468,108,611	100	0	0

