

GENERAL MEETINGS: Outcome of Meeting

KPOWER BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	14 Dec 2021
Time	03:00 PM
Venue(s)	Broadcast venue at Level 18, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of KPower Berhad ("the Company") is pleased to announce that all the resolutions as set out in the Notice of Twenty-Fourth Annual General Meeting ("24th AGM") of the Company dated 29 October 2021 were duly passed by the shareholders of the Company at the 24th AGM held earlier today.</p> <p>The voting in respect of all the resolutions were carried out by way of poll, results of which were validated by MYSA Corporate Services Sdn. Bhd., being the independent scrutineer appointed by the Company.</p> <p>Details of the results of the polling in respect of all the resolutions at the 24th AGM are set out below.</p> <p>This announcement is dated 14 December 2021.</p>

Voting Results

1. Ordinary Resolution 1

Description	Payment of Directors' fees for the period from the conclusion of the 24th AGM until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	65	18
No. of Shares	98,004,223	47,752
% of Voted Shares	99.9513	0.0487
Result	Accepted	

2. Ordinary Resolution 2

Description	Payment of Directors' benefits for the period from the conclusion of the 24th AGM until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	59	22
No. of Shares	97,999,168	52,804
% of Voted Shares	99.9461	0.0539
Result	Accepted	

3. Ordinary Resolution 3

Description	Ratification of payment of Directors' benefits in relation to Group Hospitalisation and Surgical Care Takaful and Group Term Takaful for the financial year ended 30 June 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	66	14
No. of Shares	98,001,328	47,644
% of Voted Shares	99.9514	0.0486
Result	Accepted	

4. Ordinary Resolution 4

Description	Re-election of Encik Mustakim bin Mat Nun as Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	87	8
No. of Shares	181,513,585	6,644
% of Voted Shares	99.9963	0.0037
Result	Accepted	

5. Ordinary Resolution 5

Description	Re-election of Mr Tan Yee Hou as Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	85	9
No. of Shares	181,532,173	4,656
% of Voted Shares	99.9974	0.0026
Result	Accepted	

6. Ordinary Resolution 6

Description	Re-appointment of Messrs Al Jafree Salihin Kuzaimi PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	85	9
No. of Shares	181,532,173	4,656
% of Voted Shares	99.9974	0.0026
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority 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	79	15
No. of Shares	181,513,121	23,708
% of Voted Shares	99.9869	0.0131
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed renewal of existing shareholders' mandate and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	72	11
No. of Shares	100,916,897	12,652
% of Voted Shares	99.9875	0.0125
Result	Accepted	

9. Ordinary Resolution 9

Description	Proposed renewal of share buy-back authority for the purchase up to ten percent (10%) of the total number of issued shares of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	87	8
No. of Shares	181,541,585	4,644
% of Voted Shares	99.9974	0.0026
Result	Accepted	

Result

Please refer attachment below.

Attachments

[KPower_24th AGM_Polling result.pdf](#)
231.3 kB

Announcement Info

Company Name	KPOWER BERHAD
Stock Name	KPOWER
Date Announced	14 Dec 2021
Category	General Meeting
Reference Number	GMA-13122021-00004
Corporate Action ID	MY211213MEET0004

Polling Result

KPOWER BERHAD
Twenty-Fourth Annual General Meeting
Date/Time: 14/12/2021 03:00 PM
Broadcast Venue at Level 18, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur

RESOLUTION	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
ORDINARY RESOLUTION 1 Payment of Directors' fees for the period from the conclusion of the 24th AGM until the next Annual General Meeting of the Company.	65	98,004,223	99.951299	18	47,752	0.048701	83	98,051,975	100
ORDINARY RESOLUTION 2 Payment of Directors' benefits for the period from the conclusion of the 24th AGM until the next Annual General Meeting of the Company.	59	97,999,168	99.946147	22	52,804	0.053853	81	98,051,972	100
ORDINARY RESOLUTION 3 Ratification of payment of Directors' benefits in relation to Group Hospitalisation and Surgical Care Takaful and Group Term Takaful for the financial year ended 30 June 2021.	66	98,001,328	99.951408	14	47,644	0.048592	80	98,048,972	100
ORDINARY RESOLUTION 4 Re-election of Encik Mustakim bin Mat Nun as Director.	87	181,513,585	99.99634	8	6,644	0.00366	95	181,520,229	100
ORDINARY RESOLUTION 5 Re-election of Mr Tan Yee Hou as Director.	85	181,532,173	99.997435	9	4,656	0.002565	94	181,536,829	100
ORDINARY RESOLUTION 6 Re-appointment of Messrs Al Jafree Salihin Kuzaimi PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	85	181,532,173	99.997435	9	4,656	0.002565	94	181,536,829	100
ORDINARY RESOLUTION 7 Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	79	181,513,121	99.98694	15	23,708	0.01306	94	181,536,829	100
ORDINARY RESOLUTION 8 Proposed renewal of existing shareholders' mandate and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	72	100,916,897	99.987465	11	12,652	0.012535	83	100,929,549	100
ORDINARY RESOLUTION 9 Proposed renewal of share buy-back authority for the purchase up to ten percent (10%) of the total number of issued shares of the Company.	87	181,541,585	99.997442	8	4,644	0.002558	95	181,546,229	100

I/We hereby certify that the result of the poll is correctly set out as above.

Verified by:

  *14/12/21*
 Scrutineers Company Stamp & Signature