

GENERAL MEETINGS: Outcome of Meeting

KPOWER BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	28 Dec 2020
Time	10:00 AM
Venue(s)	Broadcast venue at Tricor Leadership Room Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of KPower Berhad (formerly known as Kumpulan Powernet Berhad) ("the Company") is pleased to announce that all the Ordinary Resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") of the Company dated 11 December 2020 were duly passed by the shareholders of the Company at the EGM held earlier today.</p>

The voting in respect of all the Ordinary 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.

Details of the results of the polling in respect of all the Ordinary Resolutions at the EGM are set out below.

This announcement is dated 28 December 2020.

Voting Results

1. Ordinary Resolution 1

Description	Proposed Share Split	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	125	2

No. of Shares	54,933,087	4,001
% of Voted Shares	99.9927	0.0073
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Issuance of Free Warrants	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	125	2
No. of Shares	54,933,087	4,001
% of Voted Shares	99.9927	0.0073
Result	Accepted	

Please refer attachment below.

Attachments

[KPower_EGM_Polling result.pdf](#)
491.7 kB

Announcement Info

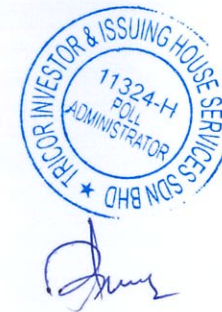
Company Name	KPOWER BERHAD
Stock Name	KPOWER
Date Announced	28 Dec 2020
Category	General Meeting
Reference Number	GMA-27122020-00002
Corporate Action ID	MY201227MEET0002

KPOWER BERHAD (FORMERLY KNOWN AS KUMPULAN POWERNET BERHAD)
(419227-X)

Extraordinary General Meeting
Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
On 28-December-2020 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	54,933,087	99.9927	4,001	0.0073	54,937,088	100.0000
Ordinary Resolution 2	54,933,087	99.9927	4,001	0.0073	54,937,088	100.0000



KPOWER BERHAD (FORMERLY KNOWN AS KUMPULAN POWERNET BERHAD)
(419227-X)

Extraordinary General Meeting

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Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

On 28-December-2020 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	54,933,087	99.9927	125	98.4252	4,001	0.0073	2	1.5748	54,937,088	100.0000	127	100.0000
Ordinary Resolution 2	54,933,087	99.9927	125	98.4252	4,001	0.0073	2	1.5748	54,937,088	100.0000	127	100.0000



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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

