

GENERAL MEETINGS: Outcome of Meeting

RENEUCO BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 Mar 2024
Time	10:30 AM
Venue(s)	Provided by Digerati Technologies Sdn Bhd at https://reneuco-agm.digerati.com.my (Domain registration numbers with MYNIC: D1A119533) Malaysia
Outcome of Meeting	<p>The Board of Directors of Reneuco Berhad ("Reneuco" or "Company") wishes to announce the outcome of the Ordinary Resolutions tabled at the 26th Annual General Meeting ("26th AGM") of the Company held today.</p> <p>All the Ordinary Resolutions as per the Notice of 26th AGM dated 8 February 2024 were carried.</p> <p>The results of the poll voting in respect of all Ordinary Resolutions tabled have been validated by KW Ng & Co, the independent scrutineer appointed by the Company. The details of the poll results are set out below.</p> <p>This announcement is dated 27 March 2024.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors fees of up to RM894,600.00 commencing from the conclusion of the 26th AGM until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	90	43
No. of Shares	85,919,342	597,286
% of Voted Shares	99.3096	0.6904
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors benefits of up to RM330,600.00 commencing from the conclusion of the 26th AGM until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	85	47

No. of Shares	85,913,842	574,986
% of Voted Shares	99.3352	0.6648
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Sarah Azreen binti Abdul Samat who retires pursuant to Clause 76(3) of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	29
No. of Shares	257,600,537	329,954
% of Voted Shares	99.8721	0.1279
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Tan Yee Hou who retires pursuant to Clause 76(3) of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	113	28
No. of Shares	257,579,245	328,046
% of Voted Shares	99.8728	0.1272
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Dato' Dr. Md Khir bin Abdul Rahman who retires pursuant to Clause 78 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	29
No. of Shares	257,514,337	392,954
% of Voted Shares	99.8476	0.1524
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect Y.M. Tunku Datuk Nooruddin bin Tunku Dato' Seri Shahabuddin who retires pursuant to Clause 78 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	29
No. of Shares	257,788,437	142,054

% of Voted Shares	99.9449	0.0551
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of the pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	109	33
No. of Shares	173,605,455	84,330,336
% of Voted Shares	67.3057	32.6943
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed renewal of existing shareholders mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	106	28
No. of Shares	85,992,076	529,754
% of Voted Shares	99.3877	0.6123
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	115	25
No. of Shares	257,700,047	235,544
% of Voted Shares	99.9087	0.0913
Result	Accepted	

Please refer attachment below.

Attachments

[RENEUCO 26th AGM - Poll Result_Signed.pdf](#)
306.5 kB

Announcement Info

Company Name	RENEUCO BERHAD
Stock Name	RENEUCO
Date Announced	27 Mar 2024
Category	General Meeting
Reference Number	GMA-26032024-00007
Corporate Action ID	MY240326MEET0007

RENEUCO BERHAD 199701003731 (419227-X)

26th Annual General Meeting

On 27 March 2024, 10:30 am, Wednesday

POLL RESULT

RESOLUTIONS	Voted FOR			Voted AGAINST			Voted ABSTAIN		TOTAL		
	Unit	%	Record	Unit	%	Record	Unit	Record	Unit	%	Record
ORDINARY RESOLUTION 1	85,919,342	99.3096	90	597,286	0.6904	43	171,419,164	10	86,516,628	100.0000	133
ORDINARY RESOLUTION 2	85,913,842	99.3352	85	574,986	0.6648	47	171,446,964	11	86,488,828	100.0000	132
ORDINARY RESOLUTION 3	257,600,537	99.8721	112	329,954	0.1279	29	5,301	2	257,930,491	100.0000	141
ORDINARY RESOLUTION 4	257,579,245	99.8728	113	328,046	0.1272	28	28,501	2	257,907,291	100.0000	141
ORDINARY RESOLUTION 5	257,514,337	99.8476	112	392,954	0.1524	29	28,501	2	257,907,291	100.0000	141
ORDINARY RESOLUTION 6	257,788,437	99.9449	112	142,054	0.0551	29	5,301	2	257,930,491	100.0000	141
ORDINARY RESOLUTION 7	173,605,455	67.3057	109	84,330,336	32.6943	33	1	1	257,935,791	100.0000	142
ORDINARY RESOLUTION 8	85,992,076	99.3877	106	529,754	0.6123	28	171,413,962	9	86,521,830	100.0000	134
ORDINARY RESOLUTION 9	257,700,047	99.9087	115	235,544	0.0913	25	201	3	257,935,591	100.0000	140

KW NG & CO (NF 1681)
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