

GENERAL MEETINGS: Outcome of Meeting

RENEUCO BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	13 Jul 2023
Time	10:30 AM
Venue(s)	Cloud AGM Platform operated by ARB WeMeet Sdn Bhd at https://member.arbwemeet.com (Domain Registration Numbers with MYNIC: D1A457700) Malaysia
Outcome of Meeting	<p>The Board of Directors of Reneuco Berhad (formerly known as KPower Berhad) ("the Company") wishes to announce the outcome of the Ordinary Resolution tabled at the Extraordinary General Meeting ("EGM") of the Company held today.</p> <p>The Ordinary Resolution as per the Notice of EGM dated 28 June 2023 were carried.</p> <p>The results of the poll voting in respect of the Ordinary Resolution tabled have been validated by MYSA Corporate Services Sdn Bhd, the independent scrutineer appointed by the Company. The details of the poll results are set out below.</p> <p>This announcement is dated 13 July 2023.</p>

Voting Results

1. ORDINARY RESOLUTION

Description	PROPOSED ISSUANCE OF REDEEMABLE CONVERTIBLE BONDS ("RCB") (CONVERTIBLE INTO UP TO 1,143,093,554 NEW ORDINARY SHARES OF THE COMPANY ("RENEUCO SHARES"), BEING THE MAXIMUM PERMITTED NUMBER OF SHARES IN RENEUCO BERHAD ("RENEUCO" OR "COMPANY")) WITH AN AGGREGATE NOMINAL VALUE OF UP TO RM350.0 MILLION ("PROPOSED RCB ISSUE" OR "PROPOSAL")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	75	29
No. of Shares	128,389,706	94,830
% of Voted Shares	99.9262	0.0738
Result	Accepted	

Please refer attachment below.

Attachments

[Reneuco_Outcome of Meeting_13 July 2023.pdf](#)
113.1 kB

Announcement Info

Company Name	RENEUCO BERHAD
Stock Name	RENEUCO
Date Announced	13 Jul 2023
Category	General Meeting
Reference Number	GMA-13072023-00002
Corporate Action ID	MY230713MEET0002

Reneuco Berhad
(199701003731 (419227-X))

Reneuco Berhad Extraordinary General Meeting 13th July 2023
13/07/2023 10:30:00

Result On Voting

Code	Type	Title	Voted For			Voted Against			Total	
			No of Units	%	No of Records	No of Units	%	No of Records	No of Units	No of Records
R1	ORDINARY	ORDINARY RESOLUTION	128,389,706	99.9261934526	75	94,830	0.0738065474	29	128,484,536	104

