

GENERAL MEETINGS: Outcome of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	07 Mar 2022
Time	11:00 AM
Venue(s)	TIIH Online website at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") Malaysia
Outcome of Meeting	<p>On behalf of the Board of Directors of Muhibbah Engineering (M) Bhd ("MEB"), we are pleased to announce that at the Extraordinary General Meeting ("EGM") of MEB held on 7 March 2022, the shareholders of MEB had approved the resolution referred to in the Notice of EGM dated 16 February 2022.</p> <p>The resolution was determined by way of poll and the results of the poll were validated by Coopers Professional Scrutineers Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 7 March 2022.</p>

Voting Results

1. Ordinary Resolution

Description	PROPOSED RENOUNCEABLE RIGHTS ISSUE OF UP TO 256,593,125 NEW ORDINARY SHARES IN MUHIBBAH ENGINEERING (M) BHD ("MEB" OR THE "COMPANY") ("MEB SHARES") ("RIGHTS SHARES") ON THE BASIS OF 1 RIGHTS SHARE FOR EVERY 2 EXISTING MEB SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	233	81
No. of Shares	195,325,115	72,561,264
% of Voted Shares	72.9134	27.0866
Result	Accepted	

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	07 Mar 2022
Category	General Meeting
Reference Number	GMA-07032022-00002
Corporate Action ID	MY220307MEET0002