

GENERAL MEETINGS: Outcome of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	22 Jun 2022
Time	03:30 PM
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(M) Bhd ("MEB"), we are pleased to announce that save and except for Ordinary Resolutions 3 and 6 which have been withdrawn, the shareholders of MEB had approved all the resolutions referred to in the Notice of Extraordinary General Meeting ("EGM") dated 7 June 2022 at the EGM of MEB held on 22 June 2022.</p> <p>The resolutions were 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 22 June 2022.</p>

Voting Results

1. Ordinary Resolution 1

Description	PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES' SHARE ISSUANCE SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN MEB (EXCLUDING TREASURY SHARES) AT ANY ONE TIME DURING THE DURATION OF THE EMPLOYEES' SHARE ISSUANCE SCHEME ("PROPOSED SIS")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	164	82
No. of Shares	291,192,580	55,000,116
% of Voted Shares	84.1129	15.8871
Result	Accepted	

2. Ordinary Resolution 2

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO MAC NGAN BOON @ MAC YIN BOON	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	149	85
No. of Shares	122,262,756	55,084,916
% of Voted Shares	68.9396	31.0604
Result	Accepted	

3. Ordinary Resolution 3

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO OOI SEN ENG	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

4. Ordinary Resolution 4

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO MAC CHUNG JIN	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	149	85
No. of Shares	122,262,756	55,084,916
% of Voted Shares	68.9396	31.0604
Result	Accepted	

5. Ordinary Resolution 5

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO LEE POH KWEE	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	159	84
No. of Shares	279,921,472	55,083,916
% of Voted Shares	83.5573	16.4427
Result	Accepted	

6. Ordinary Resolution 6

Description	PROPOSED GRANTING OF SIS OPTIONS AND SGP AWARDS TO MAZLAN BIN ABDUL HAMID	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0

% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

 **Announcement Info**

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	22 Jun 2022
Category	General Meeting
Reference Number	GMA-22062022-00008
Corporate Action ID	MY220622MEET0008