

GENERAL MEETINGS: Outcome of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	22 Jun 2022
Time	02:30 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(M) Bhd ("MEB"), we are pleased to announce that save and except for Ordinary Resolutions 1, 6 and 7 which have been withdrawn, the shareholders of MEB had approved all the resolutions referred to in the Notice of Forty-Ninth Annual General Meeting ("49th AGM") dated 27 April 2022 at the 49th AGM of MEB held on 22 June 2022.</p> <p>All 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	To re-elect Tan Sri Zakaria bin Abdul Hamid as Director of the Company.	
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Result	Withdrawn/ Postponed	

2. Ordinary Resolution 2

Description	To re-elect Mr. Mac Chung Jin as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	341	71
No. of Shares	315,192,945	952,863
% of Voted Shares	99.6986	0.3014

Result	Accepted	
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3. Ordinary Resolution 3

Description	To re-elect Ms. Lee Poh Kwee as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	341	69
No. of Shares	314,093,937	903,063
% of Voted Shares	99.7133	0.2867
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of directors' fees and benefits payable up to an amount of RM2,300,000 from 23 June 2022 until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	317	96
No. of Shares	325,061,033	1,123,275
% of Voted Shares	99.6556	0.3444
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	347	67
No. of Shares	325,410,645	800,163
% of Voted Shares	99.7547	0.2453
Result	Accepted	

6. Ordinary Resolution 6 (First Tier)

Description	To retain Tan Sri Zakaria bin Abdul Hamid as an Independent Non-Executive Director of the Company.	
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	

7. Ordinary Resolution 6 (Second Tier)

Description	To retain Tan Sri Zakaria bin Abdul Hamid as an Independent Non-Executive Director of the Company.	
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	

8. Ordinary Resolution 7 (First Tier)

Description	To retain Encik Abd Hamid bin Ibrahim as an Independent Non-Executive Director of the Company.	
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	

9. Ordinary Resolution 7 (Second Tier)

Description	To retain Encik Abd Hamid bin Ibrahim as an Independent Non-Executive Director of the Company.	
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	

10. Ordinary Resolution 8

Description	To authorise the Directors to issue and allot shares pursuant to Section 75 of the Companies Act, 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	336	78
No. of Shares	322,841,345	3,369,463
% of Voted Shares	98.9671	1.0329
Result	Accepted	

11. Ordinary Resolution 9

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Description	To approve the Proposed Renewal of Authority for Share Buy-Back.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	348	66
No. of Shares	326,084,948	125,860
% of Voted Shares	99.9614	0.0386
Result	Accepted	

12. Ordinary Resolution 10

Description	To approve the Proposed Renewal of the Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	334	67
No. of Shares	155,964,321	901,463
% of Voted Shares	99.4253	0.5747
Result	Accepted	



Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	22 Jun 2022
Category	General Meeting
Reference Number	GMA-21062022-00024
Corporate Action ID	MY220621MEET0023