GENERAL MEETINGS: Outcome of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Jun 2023
Time	02:00 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	On behalf of the Board of Directors of Muhibbah Engineering (M) Bhd ("MEB"), we are pleased to announce the shareholders of MEB had approved all the resolutions referred to in the Notice of Fiftieth Annual General Meeting ("50th AGM") dated 27 April 2023 at the 50th AGM of MEB held on 26 June 2023.
	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.
	This announcement is dated 26 June 2023.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Dato' Mohamad Kamarudin bin Hassan as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	349	82
No. of Shares	313,059,850	4,165,766
% of Voted Shares	98.6868	1.3132
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Mac Ngan Boon @ Mac Yin Boon as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	351	74
No. of Shares	193,540,874	46,618
% of Voted Shares	99.9759	0.0241
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Encik Mazlan bin Abdul Hamid as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	352	77
No. of Shares	316,561,125	137,991
% of Voted Shares	99.9564	0.0436
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dato' Khodijah binti Abdullah as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	354	76
No. of Shares	317,052,473	146,643
% of Voted Shares	99.9538	0.0462
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors' fees and benefits payable up to an amount of RM1,300,000.00 from 27 June 2023 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	320	100
No. of Shares	172,687,823	170,861
% of Voted Shares	99.9012	0.0988
Result	Accepted	

6. Ordinary Resolution 6

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	361	70
No. of Shares	316,416,313	809,303
% of Voted Shares	99.7449	0.2551
Result	Accepted	

7. Ordinary Resolution 7 (First Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	123,638,124	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 7 (Second Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	340	85
No. of Shares	183,866,137	9,721,355
% of Voted Shares	94.9783	5.0217
Result	Accepted	

9. Ordinary Resolution 8 (First Tier)

Description	Authority for Encik Sobri bin Abu to continue in office as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	123,638,124	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Ordinary Resolution 8 (Second Tier)

Description	Authority for Encik Sobri bin Abu to continue in office as Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	340	83
No. of Shares	184,164,624	9,392,368
% of Voted Shares	95.1475	4.8525
Result	Accepted	

11. Ordinary Resolution 9

Description	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	346	85
No. of Shares	312,728,511	4,497,105
% of Voted Shares	98.5824	1.4176
Result	Accepted	

12. Ordinary Resolution 10

Description	To approve the Proposed Renewal of Authority for Share Buy-Back.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	357	74
No. of Shares	317,164,773	60,843
% of Voted Shares	99.9808	0.0192
Result	Accepted	

13. Ordinary Resolution 11

Description	To approve the Proposed Renewal of the Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	346	70
No. of Shares	147,445,174	57,618
% of Voted Shares	99.9609	0.0391
Result	Accepted	

Announcement Info	
Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Jun 2023
Category	General Meeting
Reference Number	GMA-26062023-00015
Corporate Action ID	MY230626MEET0015