# **GENERAL MEETINGS: Outcome of Meeting**

#### MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 Jun 2021
Time	01:00 PM
Venue(s)	Online Meeting Platform via TIIH Online at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Outcome of Meeting	On behalf of the Board of Directors of Muhibbah Engineering (M) Berhad ("MEB"), we are pleased to announce that at the Forty-Eighth Annual General Meeting ("48th AGM") of MEB held on 29 June 2021, the shareholders of MEB had approved all the resolutions referred to in the Notice of 48th AGM dated 31 May 2021.
	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 29 June 2021.

# **Voting Results**

#### 1. Ordinary Resolution 1

Description	To re-elect Mr Ooi Sen Eng as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	326	60
No. of Shares	255,440,995	300,828
% of Voted Shares	99.8824	0.1176
Result	Accepted	

#### 2. Ordinary Resolution 2

Description	To re-elect Encik Abd Hamid bin Ibrahim as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	302	86

No. of Shares	198,873,497	70,832,392
% of Voted Shares	73.7372	26.2628
Result	Accepted	

## 3. Ordinary Resolution 3

Description	To re-elect Encik Sobri bin Abu as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	321	67
No. of Shares	269,586,358	119,531
% of Voted Shares	99.9557	0.0443
Result	Accepted	

## 4. Ordinary Resolution 4

Description	To re-elect Dato' Sri Khazali bin Haji Ahmad as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	318	70
No. of Shares	269,218,514	487,375
% of Voted Shares	99.8193	0.1807
Result	Accepted	

## 5. Ordinary Resolution 5

Description	To approve the payment of directors' fees and benefits payable up to an amount of RM2,300,000 from 30 June 2021 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	297	89
No. of Shares	269,507,426	192,463
% of Voted Shares	99.9286	0.0714
Result	Accepted	

# 6. Ordinary Resolution 6

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	342	47
No. of Shares	269,672,348	35,531
% of Voted Shares	99.9868	0.0132
Result	Accepted	

#### 7. Ordinary Resolution 7 (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	4	0
No. of Shares	74,201,416	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### 8. Ordinary Resolution 7 (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	297	87
No. of Shares	107,582,781	87,921,692
% of Voted Shares	55.0283	44.9717
Result	Accepted	

#### 9. Ordinary Resolution 8 (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	4	0
No. of Shares	74,201,416	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

# 10. Ordinary Resolution 8 (Second Tier)

Description	To retain Encik Abd Hamid bin Ibrahim as an Independent Non-
	Eventual Diseases of the

	Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	297	87
No. of Shares	107,581,881	87,922,592
% of Voted Shares	55.0278	44.9722
Result	Accepted	

## 11. Ordinary Resolution 9

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	317	71
No. of Shares	233,643,530	18,780,649
% of Voted Shares	92.5599	7.4401
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	329	59
No. of Shares	259,943,751	9,763,128
% of Voted Shares	96.3801	3.6199
Result	Accepted	

#### 13. Ordinary Resolution 11

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	320	58
No. of Shares	168,366,332	56,631
% of Voted Shares	99.9664	0.0336
Result	Accepted	

# Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	29 Jun 2021
Category	General Meeting
Reference Number	GMA-29062021-00026
Corporate Action ID	MY210629MEET0026