

# GENERAL MEETINGS: Outcome of Meeting

## MALAYSIAN PACIFIC INDUSTRIES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	24 Oct 2018
<b>Time</b>	02:30 PM
<b>Venue</b>	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
<b>Outcome of Meeting</b>	We wish to announce that all the resolutions set out in the Notice of the 57th Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 24 October 2018 were duly passed by way of a poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.

This announcement is dated 24 October 2018.

### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Payment of Director Fees and Directors' Other Benefits	149,297,877	99.999462	804	0.000539	Carried
Ordinary Resolution 2 - Re-election of YBhg Datuk Kwek Leng San as a Director	143,207,041	98.319526	2,447,690	1.680474	Carried
Ordinary Resolution 3 - Re-election of Mr Manuel Zarauza Brandulas as a Director	147,340,579	99.967734	47,557	0.032267	Carried
Ordinary Resolution 4 - Re-election of Dr Tunku Alina Binti Raja Muhd Alias as a Director	147,387,227	99.999387	904	0.000613	Carried
Ordinary Resolution 5 - Re-appointment of Messrs KPMG PLT as Auditors	149,129,502	99.999813	279	0.000187	Carried
Ordinary Resolution 6 - Authority To Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	148,995,592	99.797727	301,989	0.202273	Carried
Ordinary Resolution 7 - Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and persons connected with HLCM	39,026,927	99.998260	679	0.001740	Carried
Ordinary Resolution 8 - Proposed renewal of authority for the purchase of own shares by the Company	149,034,499	99.883899	173,232	0.116101	Carried

## Announcement Info

<b>Company Name</b>	MALAYSIAN PACIFIC INDUSTRIES BERHAD
<b>Stock Name</b>	MPI
<b>Date Announced</b>	24 Oct 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-24102018-00011