

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	04 Nov 2020
Time	03:00 PM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	We wish to announce that all the resolutions set out in the Notice of the 59th Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 4 November 2020 were duly passed by way of a poll. The results of the poll were duly verified by Boardroom Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 4 November 2020.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM462,000/- (2019: RM462,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM69,000/- from the Fifty-ninth Annual General Meeting ("AGM") to the Sixtieth AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	259	7
No. of Shares	149,256,719	2,664
% of Voted Shares	99.9982	0.0018
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect YBhg Dato' Mohamad Kamarudin Bin Hassan as a Director.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	260	9
No. of Shares	149,127,556	180,161
% of Voted Shares	99.8793	0.1207
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	267	0
No. of Shares	149,304,221	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the Authority To Directors To Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	252	16
No. of Shares	143,439,951	5,864,275
% of Voted Shares	96.0723	3.9277
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the Proposed Renewal Of 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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	246	6
No. of Shares	31,524,661	876
% of Voted Shares	99.9972	0.0028
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the Proposed Renewal Of Authority For The Purchase Of Own Shares By The Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	265	1
No. of Shares	149,258,413	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	04 Nov 2020
Category	General Meeting
Reference Number	GMA-04112020-00011
Corporate Action ID	MY201104MEET0010