

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	06 Nov 2019
Time	03:00 PM
Venue	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
Outcome of Meeting	We wish to announce that all the resolutions set out in the Notice of the 58th Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 6 November 2019 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Merchant Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 6 November 2019.

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	144,480,492	99.998443	2,250	0.001557	Carried
Ordinary Resolution 2 - Re-election of Ms Lim Tau Kien as a Director	144,410,971	99.993205	9,814	0.006795	Carried
Ordinary Resolution 3 - Re-election of Ir. Dennis Ong Lee Khian as a Director	144,526,840	99.992760	10,464	0.007240	Carried
Ordinary Resolution 4 - Re-appointment of KPMG PLT as Auditors	144,523,679	99.999204	1,150	0.000796	Carried
Ordinary Resolution 5 - Authority to Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	137,826,720	95.357328	6,710,384	4.642672	Carried
Ordinary Resolution 6 - 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	34,414,772	99.992242	2,670	0.007758	Carried
Ordinary Resolution 7 - Proposed renewal of authority for the purchase of own shares by the Company	144,475,622	99.998221	2,570	0.001779	Carried
Special Resolution - Proposed adoption of new Constitution of the Company	144,532,784	99.999087	1,320	0.000913	Carried

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	06 Nov 2019
Category	General Meeting
Reference Number	GMA-06112019-00009
