

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	02 Nov 2022
Time	03:00 PM
Venue(s)	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 61st Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 2 November 2022 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 2 November 2022.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM542,493/- (2021: RM462,000/-) for the financial year ended 30 June 2022 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM65,000/- from the Sixty-first Annual General Meeting ("AGM") to the Sixty-second AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	284	5
No. of Shares	163,578,393	1,413
% of Voted Shares	99.9991	0.0009
Result	Accepted	

2. Resolution 2

Description	To re-elect Ir. Dennis Ong Lee Khian as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	282	5

No. of Shares	161,474,361	6,963
% of Voted Shares	99.9957	0.0043
Result	Accepted	

3. 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	282	6
No. of Shares	163,561,320	18,985
% of Voted Shares	99.9884	0.0116
Result	Accepted	

4. Resolution 4

Description	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	264	29
No. of Shares	153,916,293	9,663,513
% of Voted Shares	94.0925	5.9075
Result	Accepted	

5. 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, GuoLine Capital Assets Limited and persons connected with them.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	243	6
No. of Shares	34,885,784	3,163
% of Voted Shares	99.9909	0.0091
Result	Accepted	

6. 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	292	3

No. of Shareholders	-	-
No. of Shares	163,576,649	363
% of Voted Shares	99.9998	0.0002
Result	Accepted	

7. Resolution 7

Description	To approve the waiver of pre-emptive rights under Executive Share Scheme of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	173	123
No. of Shares	153,870,047	9,710,565
% of Voted Shares	94.0637	5.9363
Result	Accepted	

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	02 Nov 2022
Category	General Meeting
Reference Number	GMA-02112022-00001
Corporate Action ID	MY221102MEET0001