

GENERAL MEETINGS: Outcome of Meeting

MALAYSIAN PACIFIC INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	01 Nov 2023
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 62nd Annual General Meeting of Malaysian Pacific Industries Berhad ("the Company") held on 1 November 2023 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 1 November 2023.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM548,000/- (2022: RM542,493/-) for the financial year ended 30 June 2023, to be divided amongst the Directors in such manner as the Directors may determine and Directors Other Benefits of up to an amount of RM84,000/- from the Sixty-second Annual General Meeting ("AGM") to the Sixty-third AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	11
No. of Shares	149,872,103	14,594,026
% of Voted Shares	91.1264	8.8736
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Dato Mohamad Kamarudin Bin Hassan as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	9
No. of Shares	157,236,495	23,112

% of Voted Shares	99.9853	0.0147
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	49	6
No. of Shares	159,689,567	8,724
% of Voted Shares	99.9945	0.0055
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	42	11
No. of Shares	149,531,724	8,160,373
% of Voted Shares	94.8251	5.1749
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	39	7
No. of Shares	47,077,783	18,223
% of Voted Shares	99.9613	0.0387
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	47	6
No. of Shares	157,673,969	11,877
% of Voted Shares	99.9925	0.0075

Announcement Info

Company Name	MALAYSIAN PACIFIC INDUSTRIES BERHAD
Stock Name	MPI
Date Announced	01 Nov 2023
Category	General Meeting
Reference Number	GMA-01112023-00005
Corporate Action ID	MY231101MEET0005