

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Oct 2021
Time	02:30 PM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur Malaysia
Outcome of Meeting	<p>We wish to announce that all resolutions set out in the Notice of the 30th Annual General Meeting of Hong Leong Capital Berhad (the "Company") held on 26 October 2021 were duly passed by way of poll. The results of the poll were duly verified by SKY Corporate Services Sdn Bhd, the independent Scutineer appointed by the Company.</p> <p>This announcement is dated 26 October 2021.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM385,000 for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM30,000 from the 30th AGM to the 31st AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	15
No. of Shares	179,685,369	25,410
% of Voted Shares	99.9859	0.0141
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ms Leong Ket Ti who retires pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	64	4
No. of Shares	179,710,470	309

% of Voted Shares	99.9998	0.0002
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Ms Lee Jim Leng who retires pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	63	4
No. of Shares	179,460,470	309
% of Voted Shares	99.9998	0.0002
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint PricewaterhouseCoopers 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	64	4
No. of Shares	179,710,470	309
% of Voted Shares	99.9998	0.0002
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the Authority to Directors to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	60	7
No. of Shares	179,652,870	57,409
% of Voted Shares	99.9681	0.0319
Result	Accepted	

6. Ordinary Resolution 6

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	59	6

No. of Shares	5,762,812	25,409
% of Voted Shares	99.5610	0.4390
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	59	6
No. of Shares	5,765,412	22,809
% of Voted Shares	99.6059	0.3941
Result	Accepted	

Please refer attachment below.

Attachments

[HLCB 30th AGM - Poll Results.pdf](#)
39.3 kB

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	26 Oct 2021
Category	General Meeting
Reference Number	GMA-26102021-00009
Corporate Action ID	MY211026MEET0009