

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG CAPITAL BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Oct 2016
Time	10:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>We wish to announce that all the resolutions set out in the Notice of the 25th Annual General Meeting of Hong Leong Capital Berhad ("the Company") held on 27 October 2016 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 27 October 2016.</p>

Please refer attachment below.

Attachments

[2016 AGM - Poll Results.pdf](#)
15.1 kB

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	27 Oct 2016
Category	General Meeting
Reference Number	GMA-11102016-00003

HONG LEONG CAPITAL BERHAD

(Company No. 213006-U)

Results of the Poll at the 25th Annual General Meeting of Hong Leong Capital Berhad held on 27 October 2016

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Declaration of Final Dividend	200,847,758	100.000000	0	0.000000
Ordinary Resolution 2 - Payment of Director Fees	200,846,358	100.000000	0	0.000000
Ordinary Resolution 3 - Re-election of Mr Tan Kong Khoon as a Director	200,846,358	100.000000	0	0.000000
Ordinary Resolution 4 - Re-appointment of YBhg Tan Sri Quek Leng Chan as a Director	200,847,758	100.000000	0	0.000000
Ordinary Resolution 5 - Re-appointment of YBhg Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman as a Director and approval to continue in office as an Independent Non-Executive Director	200,839,258	99.996465	7,100	0.003535
Ordinary Resolution 6 - Re-election of YBhg Dato' Ahmad Fuaad bin Mohd Dahalan as a Director and approval to continue in office as an Independent Non-Executive Director	200,846,258	99.999950	100	0.000050
Ordinary Resolution 7 - Re-appointment of Messrs PricewaterhouseCoopers as Auditors	200,846,358	100.000000	0	0.000000
Ordinary Resolution 8 - Approval for YBhg Dato' Mohamed Nazim bin Abdul Razak to continue in office as an Independent Non-Executive Director	200,839,258	99.996465	7,100	0.003535
Ordinary Resolution 9 - 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	41,000	100.000000	0	0.000000
Ordinary Resolution 10 - Renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Tower Real Estate Investment Trust	41,000	100.000000	0	0.000000