

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Oct 2022
Time	10:00 AM
Venue(s)	Wau Bulan 3, Level 2, Sofitel Kuala Lumpur Damansara 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 31st Annual General Meeting of Hong Leong Capital Berhad (the "Company") held on 28 October 2022 were duly passed by way of poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 28 October 2022.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM414,014 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 RM30,000 from the 31st AGM to 32nd AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	17	0
No. of Shares	178,316,764	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Tan Kong Khoon as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	17	0
No. of Shares	178,316,764	0

% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr Peter Ho Kok Wai as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	18	0
No. of Shares	178,316,964	0
% of Voted Shares	100.0000	0.0000
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	18	0
No. of Shares	178,316,964	0
% of Voted Shares	100.0000	0.0000
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	19	0
No. of Shares	178,566,964	0
% of Voted Shares	100.0000	0.0000
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	18	0

No. of Shares	4,761,906	0
% of Voted Shares	100.0000	0.0000
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	18	0
No. of Shares	4,761,906	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments



[HLCB 31st AGM - Poll Results.pdf](#)
86.0 kB

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	28 Oct 2022
Category	General Meeting
Reference Number	GMA-27102022-00044
Corporate Action ID	MY221027MEET0043