

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG CAPITAL BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	31 Oct 2019
<b>Time</b>	10:30 AM
<b>Venue</b>	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanela, Bukit Damansara, 50490 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>We wish to announce that all resolutions set out in the Notice of the 28th Annual General Meeting of Hong Leong Capital Berhad (the "Company") held on 31 October 2019 were duly passed by way of poll. The results of the poll were duly verified by Symphony Merchant Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 31 October 2019.</p>

## Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Declaration of Final Dividend	200,841,437	100.000000	0	0.000000	Carried
Ordinary Resolution 2 - Payment of Directors' Fees and Directors' Other Benefits	200,840,069	100.000000	0	0.000000	Carried
Ordinary Resolution 3 - Re-election of Ms Leong Ket Ti as a Director	200,840,021	100.000000	0	0.000000	Carried
Ordinary Resolution 4 - Re-election of Mr Peter Ho Kok Wai as a Director	200,840,021	100.000000	0	0.000000	Carried
Ordinary Resolution 5 - Re-election of Mr Tan Kong Khoon as a Director	200,832,069	100.000000	0	0.000000	Carried
Ordinary Resolution 6 - Re-appointment of PricewaterhouseCoopers PLT as Auditors	200,832,069	100.000000	0	0.000000	Carried
Ordinary Resolution 7 - Proposed 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	35,027	99.432254	200	0.567746	Carried
Ordinary Resolution 8 - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust	34,947	99.430961	200	0.569039	Carried
Special Resolution - Proposed Adoption of New Constitution	200,840,069	99.999900	200	0.000100	Carried

<b>Company Name</b>	HONG LEONG CAPITAL BERHAD
<b>Stock Name</b>	HLCAP
<b>Date Announced</b>	31 Oct 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-30102019-00008