

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Oct 2023
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 32nd Annual General Meeting of Hong Leong Capital Berhad (the "Company") held on 26 October 2023 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 26 October 2023.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM451,000 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 RM45,000 from the 32nd AGM to the 33rd AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	8	3
No. of Shares	178,438,669	1,350
% of Voted Shares	99.9992	0.0008
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ms Tai Siew Moi as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	8	1
No. of Shares	178,681,669	50
% of Voted Shares	99.9999	0.0001

Result	Accepted
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3. Ordinary Resolution 3

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	14	0
No. of Shares	178,693,769	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary 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	9	4
No. of Shares	176,854,269	1,835,750
% of Voted Shares	98.9727	1.0273
Result	Accepted	

5. Ordinary 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	10	3
No. of Shares	4,874,961	10,200
% of Voted Shares	99.7912	0.2088
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 Tower Real Estate Investment Trust.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	2
No. of Shares	4,885,461	200
% of Voted Shares	99.9959	0.0041

Result	Accepted
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Please refer attachment below.

Attachments



[HLCB 32nd AGM - Poll Results.pdf](#)

73.4 kB

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	26 Oct 2023
Category	General Meeting
Reference Number	GMA-26102023-00020
Corporate Action ID	MY231026MEET0020