

GENERAL MEETINGS: Outcome of Meeting

NTPM HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	21 Sep 2018
Time	09:30 AM
Venue	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang.
Outcome of Meeting	<p>The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all the resolutions as set out in the Notice of the Twenty-second Annual General Meeting ("22nd AGM") of the Company dated 23 August 2018 were duly approved by way of poll by the shareholders and proxy holders of the Company at the 22nd AGM held on 21 September 2018.</p> <p>Please refer to the attachment for the results of the poll.</p> <p>This announcement is dated 21 September 2018.</p>

Please refer attachment below.

Attachments

[NTHB-Outcome of 22nd AGM.pdf](#)
43.2 kB

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	21 Sep 2018
Category	General Meeting
Reference Number	GMA-06092018-00006

NTPM HOLDINGS BERHAD
(Company No. 384662-U)
(Incorporated in Malaysia)

**NTPM HOLDINGS BERHAD ("NTHB" OR "COMPANY")
- 22ND ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2018**

Pursuant to Paragraph 9.19(7) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of NTHB is pleased to announce that all the resolutions as set out in the Notice of the 22nd Annual General Meeting ("AGM") of the Company dated 23 August 2018 were duly approved by the shareholders and proxy holders of the Company by way of voting on poll at the Company's 22nd AGM held at Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang on Friday, 21 September 2018.

The results of the poll on each resolution have been validated by the Scrutineer namely, Messrs. Commercial Quest Sdn. Bhd. and are summarised as below:-

No.	Resolutions	Total number of shares represented by votes for and against the relevant motion	Vote FOR		Vote AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1.	Declaration of a Single Tier Final Dividend of 0.80 sen per Ordinary Share in respect of the financial year ended 30 April 2018.	693,093,122	693,072,122	99.9970	21,000	0.0030
2.	Re-election of Dr. Teoh Teik Toe as Director of the Company.	693,120,122	680,818,622	98.2252	12,301,500	1.7748
3.	Re-election of Mr. Chang Kong Foo as Director of the Company.	692,270,122	668,330,022	96.5467	23,905,100	3.4533
4.	Payment of Directors' fees of RM380,000 for the financial year ended 30 April 2018.	692,230,122	692,157,122	99.9895	73,000	0.0105

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- 22ND ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2018**

No.	Resolutions	Total number of shares represented by votes for and against the relevant motion	Vote FOR		Vote AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
5.	Payment of benefits payable to the Directors of the Company up to an amount of RM35,000 from the conclusion of this meeting until the next AGM.	693,085,122	691,941,922	99.8351	1,143,200	0.1649
6.	Re-appointment of Messrs. Ernst & Young as Auditors of the Company.	692,270,122	692,248,122	99.9968	22,000	0.0032
7.	Renewal of Share Buy-Back Mandate.	692,233,122	679,986,522	98.2309	12,246,600	1.7691
8.	Mandate for Mr. Chang Kong Foo to continue to act as an Independent Non-Executive Director of the Company.	693,115,122	669,170,722	96.5454	23,944,400	3.4546
9.	Mandate for Mr. Lim Han Nge to continue to act as an Independent Non-Executive Director of the Company.	319,952,949	Tier 1: Large Shareholders		Tier 1: Large Shareholders	
			319,952,949	100.00	0	0
		372,321,773	Tier 2: Other Shareholders		Tier 2: Other Shareholders	
			335,078,973	89.9971	37,242,800	10.0029

Apart from the abovementioned resolutions passed by the shareholders at the 22nd AGM, the Audited Financial Statements for the financial year ended 30 April 2018 together with the Directors' Statement and Auditors' Report thereon were duly tabled and received at the 22nd AGM under item 1 in the Notice of the 22nd AGM.

This announcement is dated 21 September 2018.