

# GENERAL MEETINGS: Outcome of Meeting

## NTPM HOLDINGS BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	27 Sep 2019
<b>Time</b>	09:30 AM
<b>Venue</b>	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang
<b>Outcome of Meeting</b>	<p>The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all resolutions as set out in the Notice of the Twenty-Third Annual General Meeting ("23rd AGM") of the Company dated 29 August 2019 were duly passed at the 23rd AGM held on 27 September 2019.</p> <p>All resolutions were voted by poll and results of the poll were validated by Commercial Quest Sdn. Bhd., the scrutineers appointed by the Company.</p> <p>This announcement is dated 27 September 2019.</p>

## Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To approve the declaration of a single tier final dividend	551,700,368	99.999100	5,000	0.000900	Carried
Ordinary Resolution 2 To re-elect Mr. Lee Chong Choon as Director	548,130,268	99.582300	2,298,900	0.417700	Carried
Ordinary Resolution 3 To re-elect Mr. Lim Han Nge as Director	519,472,363	94.163400	32,198,900	5.836600	Carried
Ordinary Resolution 4 To re-elect Mr. Teoh Teik Lin as Director	539,358,418	97.776400	12,266,100	2.223600	Carried
Ordinary Resolution 5 Payment of Directors' fees of RM380,000 for the financial year ended 30 April 2019	550,690,213	99.977700	122,600	0.022300	Carried
Ordinary Resolution 6 Payment of benefit payable to the Directors	551,581,763	99.990100	54,400	0.009900	Carried
Ordinary Resolution 7 To re-appoint Messrs. Ernst & Young as auditors	551,613,429	99.994900	28,000	0.005100	Carried
Ordinary Resolution 8 Proposed Renewal of Share Buy-Back Mandate	519,565,368	94.172300	32,152,200	5.827700	Carried
Ordinary Resolution 9 Mandate to retain Mr. Chang Kong Foo as an Independent Non-Executive Director	519,286,468	94.165000	32,178,200	5.835000	Carried
Ordinary Resolution 10 (Tier-1) Mandate to retain Mr. Lim Han Nge as an Independent Non-Executive Director	455,212,446	100.000000	0	0.000000	Carried
Ordinary Resolution 10 (Tier-2) Mandate to retain Mr. Lim Han Nge as an Independent Non-Executive Director	64,273,422	66.610300	32,218,300	33.389700	Carried
Special Resolution Proposed Amendments to the Constitution of the Company	501,429,885	99.995800	21,000	0.004200	Carried

 **Announcement Info**

<b>Company Name</b>	NTPM HOLDINGS BERHAD
<b>Stock Name</b>	NTPM
<b>Date Announced</b>	27 Sep 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-24092019-00012