

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 Nov 2023
Time	11:00 AM
Venue(s)	Online Meeting Platform hosted on TIIH Online website at https://tiih.online or https://tiih.com.my (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Outcome of Meeting	The Board of Directors of Insas Berhad wishes to announce that all the resolutions set out in the Notice of 61st Annual General Meeting were duly passed by way of poll. The results of the poll which have been verified by the independent scrutineer, Asia Securities Sdn Berhad are set out below.

This announcement is dated 27 November 2023.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of RM132,000 for the financial year ended 30 June 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	307	65
No. of Shares	258,254,191	729,775
% of Voted Shares	99.7182	0.2818
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' benefits of up to RM60,000 for the period from 28 November 2023 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	295	76
No. of Shares	258,244,023	738,843
% of Voted Shares	99.7147	0.2853
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dato' Dr. Tan Seng Chuan who retires pursuant to Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	319	58
No. of Shares	260,667,294	1,175,072
% of Voted Shares	99.5512	0.4488
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Ms. Soon Li Yen who retires pursuant to Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	312	64
No. of Shares	256,867,695	2,462,571
% of Voted Shares	99.0504	0.9496
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Datuk Mohamed Arsad Bin Sehan who retires pursuant to Clause 110 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	320	56
No. of Shares	258,667,777	662,489
% of Voted Shares	99.7445	0.2555
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Grant Thornton Malaysia 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	320	57
No. of Shares	260,025,645	1,816,721
% of Voted Shares	99.3062	0.6938
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the authority to issue and allot shares pursuant to Section 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	315	61
No. of Shares	257,844,040	1,486,226
% of Voted Shares	99.4269	0.5731
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the proposed renewal of the authority for the Company to purchase its own shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	326	50
No. of Shares	260,979,914	638,161
% of Voted Shares	99.7561	0.2439
Result	Accepted	

Please refer attachment below.

Attachments

[Insas_61st AGM_Poll Voting Results.pdf](#)
29.9 kB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	27 Nov 2023
Category	General Meeting
Reference Number	GMA-24112023-00010
Corporate Action ID	MY231124MEET0010

INSAS BERHAD

(196101000026)

61st Annual General MeetingTIIH Online website at <https://tiih.online> or <https://tiih.com.my>

On 27-November-2023 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Resolution 1	258,254,191	99.7182	307	82.5269	729,775	0.2818	65	17.4731	258,983,966	100.0000	372	100.0000
Resolution 2	258,244,023	99.7147	295	79.5148	738,843	0.2853	76	20.4852	258,982,866	100.0000	371	100.0000
Resolution 3	260,667,294	99.5512	319	84.6154	1,175,072	0.4488	58	15.3846	261,842,366	100.0000	377	100.0000
Resolution 4	256,867,695	99.0504	312	82.9787	2,462,571	0.9496	64	17.0213	259,330,266	100.0000	376	100.0000
Resolution 5	258,667,777	99.7445	320	85.1064	662,489	0.2555	56	14.8936	259,330,266	100.0000	376	100.0000
Resolution 6	260,025,645	99.3062	320	84.8806	1,816,721	0.6938	57	15.1194	261,842,366	100.0000	377	100.0000
Resolution 7	257,844,040	99.4269	315	83.7766	1,486,226	0.5731	61	16.2234	259,330,266	100.0000	376	100.0000
Resolution 8	260,979,914	99.7561	326	86.7021	638,161	0.2439	50	13.2979	261,618,075	100.0000	376	100.0000

