

# GENERAL MEETINGS: Outcome of Meeting

## INSAS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	23 Dec 2020
<b>Time</b>	11:00 AM
<b>Venue(s)</b>	Broadcast venue at Tricor Business Centre Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Insas Berhad wishes to announce that all the resolutions set out in the Notice of 58th 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.</p> <p>This announcement is dated 23 December 2020.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees of RM96,000 for the financial year ended 30 June 2020.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	264	21
<b>No. of Shares</b>	268,712,149	427,343
<b>% of Voted Shares</b>	99.8410	0.1590
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To approve the Directors' benefits of up to RM11,000 for the period from 24 December 2020 until the next Annual General Meeting of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	262	24
<b>No. of Shares</b>	268,700,129	463,363
<b>% of Voted Shares</b>	99.8280	0.1720
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Dato' Dr. Tan Seng Chuan, the Director retiring pursuant to Clause 103 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	261	28
<b>No. of Shares</b>	264,775,653	4,518,831
<b>% of Voted Shares</b>	98.3220	1.6780
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Ms Soon Li Yen, the Director retiring pursuant to Clause 103 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	261	28
<b>No. of Shares</b>	264,775,653	4,518,831
<b>% of Voted Shares</b>	98.3220	1.6780
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	273	16
<b>No. of Shares</b>	268,716,746	577,738
<b>% of Voted Shares</b>	99.7850	0.2150
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To approve the authority to issue and allot shares pursuant to Section 75 and 76 of the Companies Act, 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	270	18
<b>No. of Shares</b>	268,811,264	459,220
<b>% of Voted Shares</b>	99.8290	0.1710
<b>Result</b>	Accepted	

### 7. Ordinary Resolution 7

<b>Description</b>	To approve the proposed renewal of the authority for the Company to	
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	purchase its own shares.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	274	15
<b>No. of Shares</b>	268,698,730	595,754
<b>% of Voted Shares</b>	99.7790	0.2210
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	To approve the proposed retention of Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP as Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	256	33
<b>No. of Shares</b>	264,717,595	4,576,889
<b>% of Voted Shares</b>	98.3000	1.7000
<b>Result</b>	Accepted	

## 9. Ordinary Resolution 9

<b>Description</b>	To approve the proposed retention of Mr Oh Seong Lye as Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	267	22
<b>No. of Shares</b>	268,333,111	961,373
<b>% of Voted Shares</b>	99.6430	0.3570
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[Insas\\_58th AGM\\_Poll Voting Results.pdf](#)  
230.2 kB

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### Announcement Info

<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS
<b>Date Announced</b>	23 Dec 2020
<b>Category</b>	General Meeting

**Category**

General Meeting

**Reference Number**

GMA-23122020-00007

**Corporate Action ID**

MY201223MEET0007

**INSAS BERHAD**

(196101000026)

**58th Annual General Meeting**Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A,  
Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

On 23-December-2020 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	%
Ordinary Resolution 1	268,712,149	99.841	264	92.632	427,343	0.159	21	7.368	269,139,492	100.000	285	100.000
Ordinary Resolution 2	268,700,129	99.828	262	91.608	463,363	0.172	24	8.392	269,163,492	100.000	286	100.000
Ordinary Resolution 3	264,775,653	98.322	261	90.311	4,518,831	1.678	28	9.689	269,294,484	100.000	289	100.000
Ordinary Resolution 4	264,775,653	98.322	261	90.311	4,518,831	1.678	28	9.689	269,294,484	100.000	289	100.000
Ordinary Resolution 5	268,716,746	99.785	273	94.464	577,738	0.215	16	5.536	269,294,484	100.000	289	100.000
Ordinary Resolution 6	268,811,264	99.829	270	93.750	459,220	0.171	18	6.250	269,270,484	100.000	288	100.000
Ordinary Resolution 7	268,698,730	99.779	274	94.810	595,754	0.221	15	5.190	269,294,484	100.000	289	100.000
Ordinary Resolution 8	264,717,595	98.300	256	88.581	4,576,889	1.700	33	11.419	269,294,484	100.000	289	100.000
Ordinary Resolution 9	268,333,111	99.643	267	92.388	961,373	0.357	22	7.612	269,294,484	100.000	289	100.000

