

GENERAL MEETINGS: Outcome of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-23122020-00008

INSAS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	23 Dec 2020
Time	01:10 PM
Venue(s)	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
Outcome of Meeting	<p>The Board of Directors of Insas Berhad wishes to announce that all the resolutions set out in the Notice of Extraordinary General Meeting dated 1 December 2020 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> <p>(This amended announcement is made due to typo errors in no. of shares voted for/against ordinary resolutions no. 3, 7 & 9 stated in the previous announcement).</p>

Voting Results

1. Special Resolution

Description	To approve the proposed amendments to the Constitution of Insas	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	169	27
No. of Shares	271,423,266	472,633
% of Voted Shares	99.8260	0.1740
Result	Accepted	

2. Ordinary Resolution 1

Description	To approve the proposed renounceable rights issue of up to 132,604,152 Redeemable Preference Shares ("Rights RPS") in Insas with up to 331,510,380 free detachable Warrants ("Warrants") on the basis of 2 Rights RPS and 5 Warrants for every 10 existing ordinary shares in Insas held on an entitlement date to be determined later at an issue price of RM1.00 per Rights RPS	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	170	27
No. of Shares	271,430,460	460,262
% of Voted Shares	99.8310	0.1690
Result	Accepted	

3. Ordinary Resolution 2

Description	To approve the proposed establishment of an Employees' Share Option Scheme	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	125	72
No. of Shares	246,032,235	25,846,843
% of Voted Shares	90.4930	9.5070
Result	Accepted	

4. Ordinary Resolution 3

Description	To approve the proposed allocation of options to Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	121	74
No. of Shares	245,903,839	25,847,943
% of Voted Shares	90.4880	9.5120
Result	Accepted	

5. Ordinary Resolution 4

Description	To approve the proposed allocation of options to Dato' Wong Gian Kui	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	122	73
No. of Shares	245,814,671	25,846,943
% of Voted Shares	90.4860	9.5140
Result	Accepted	

6. Ordinary Resolution 5

Description	To approve the proposed allocation of options to Dato' Dr Tan Seng Chuan	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	121	74
No. of Shares	245,671,831	25,851,943

% of Voted Shares	90.4790	9.5210
Result	Accepted	

7. Ordinary Resolution 6

Description	To approve the proposed allocation of options to Soon Li Yen	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	120	75
No. of Shares	245,670,831	25,852,943
% of Voted Shares	90.4790	9.5210
Result	Accepted	

8. Ordinary Resolution 7

Description	To approve the proposed allocation of options to Oh Seong Lye	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	121	75
No. of Shares	246,020,831	25,852,943
% of Voted Shares	90.4910	9.5090
Result	Accepted	

9. Ordinary Resolution 8

Description	To approve the proposed allocation of options to Dato' Sri Thong Kok Khee	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	108	74
No. of Shares	32,336,160	25,851,943
% of Voted Shares	55.5720	44.4280
Result	Accepted	

10. Ordinary Resolution 9

Description	To approve the proposed allocation of options to Dato' Thong Kok Yoon	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	109	74
No. of Shares	27,709,621	25,851,943
% of Voted Shares	51.7340	48.2660
Result	Accepted	

11. Ordinary Resolution 10

Description	To approve the proposed allocation of options to Datin Sri Yeoh Kwee See	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	111	74
No. of Shares	80,053,865	25,851,943
% of Voted Shares	75.5900	24.4100
Result	Accepted	

12. Ordinary Resolution 11

Description	To approve the proposed allocation of options to Thong Mei Chuen	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	74
No. of Shares	80,056,869	25,851,943
% of Voted Shares	75.5900	24.4100
Result	Accepted	

13. Ordinary Resolution 12

Description	To approve the proposed allocation of options to Thong Weng Sheng	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	74
No. of Shares	80,056,869	25,851,943
% of Voted Shares	75.5900	24.4100
Result	Accepted	

14. Ordinary Resolution 13

Description	To approve the proposed allocation of options to Datin Tan Few Teng	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	117	74
No. of Shares	171,818,183	25,851,943
% of Voted Shares	86.9220	13.0780
Result	Accepted	

Please refer attachment below.

Attachments

[Insas_EGM_Poll Voting Results.pdf](#)
290.7 kB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	24 Dec 2020
Category	General Meeting
Reference Number	GMA-24122020-00001
Corporate Action ID	MY201223MEET0008

INSAS BERHAD

(196101000026)

Extraordinary 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 12:30PM

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	%
Special Resolution 1	271,423,266	99.826	169	86.224	472,633	0.174	27	13.776	271,895,899	100.000	196	100.000
Ordinary Resolution 1	271,430,460	99.831	170	86.294	460,262	0.169	27	13.706	271,890,722	100.000	197	100.000
Ordinary Resolution 2	246,032,235	90.493	125	63.452	25,846,843	9.507	72	36.548	271,879,078	100.000	197	100.000
Ordinary Resolution 3	245,903,839	90.488	121	62.051	25,847,943	9.512	74	37.949	271,751,782	100.000	195	100.000
Ordinary Resolution 4	245,814,671	90.486	122	62.564	25,846,943	9.514	73	37.436	271,661,614	100.000	195	100.000
Ordinary Resolution 5	245,671,831	90.479	121	62.051	25,851,943	9.521	74	37.949	271,523,774	100.000	195	100.000
Ordinary Resolution 6	245,670,831	90.479	120	61.538	25,852,943	9.521	75	38.462	271,523,774	100.000	195	100.000
Ordinary Resolution 7	246,020,831	90.491	121	61.735	25,852,943	9.509	75	38.265	271,873,774	100.000	196	100.000
Ordinary Resolution 8	32,336,160	55.572	108	59.341	25,851,943	44.428	74	40.659	58,188,103	100.000	182	100.000
Ordinary Resolution 9	27,709,621	51.734	109	59.563	25,851,943	48.266	74	40.437	53,561,564	100.000	183	100.000
Ordinary Resolution 10	80,053,865	75.590	111	60.000	25,851,943	24.410	74	40.000	105,905,808	100.000	185	100.000
Ordinary Resolution 11	80,056,869	75.590	112	60.215	25,851,943	24.410	74	39.785	105,908,812	100.000	186	100.000
Ordinary Resolution 12	80,056,869	75.590	112	60.215	25,851,943	24.410	74	39.785	105,908,812	100.000	186	100.000
Ordinary Resolution 13	171,818,183	86.922	117	61.257	25,851,943	13.078	74	38.743	197,670,126	100.000	191	100.000

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