

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Nov 2022
Time	11:00 AM
Venue(s)	Online Meeting Platform hosted on TIH Online website at https://tiah.online or https://tiah.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 60th 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 25 November 2022.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of RM120,000 for the financial year ended 30 June 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	305	65
No. of Shares	266,251,106	3,077,229
% of Voted Shares	98.8574	1.1426
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' benefits of up to RM40,000 for the period from 26 November 2022 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	295	75

No. of Shares	266,216,665	3,111,670
% of Voted Shares	98.8447	1.1553
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dato' Wong Gian Kui who retires pursuant to Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	322	51
No. of Shares	262,879,301	6,588,108
% of Voted Shares	97.5551	2.4449
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dato' Mohamad Azmi Bin Ali who retires pursuant to Clause 110 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	329	44
No. of Shares	266,044,434	3,422,975
% of Voted Shares	98.7297	1.2703
Result	Accepted	

5. Ordinary Resolution 5

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	331	42
No. of Shares	265,927,468	3,539,941
% of Voted Shares	98.6863	1.3137
Result	Accepted	

6. Ordinary Resolution 6

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	

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	316	57
No. of Shares	265,063,920	4,403,489
% of Voted Shares	98.3659	1.6341
Result	Accepted	

7. Ordinary Resolution 7

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	325	47
No. of Shares	266,394,666	2,554,752
% of Voted Shares	99.0501	0.9499
Result	Accepted	

8. Ordinary Resolution 8

Description	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	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	310	63
No. of Shares	262,855,259	6,612,150
% of Voted Shares	97.5462	2.4538
Result	Accepted	

Please refer attachment below.

Attachments

[Insas_60th AGM_Poll Voting Results.pdf](#)
32.6 kB

Announcement Info

Company Name INSAS BERHAD

Stock Name	INSAS
Date Announced	25 Nov 2022
Category	General Meeting
Reference Number	GMA-25112022-00014
Corporate Action ID	MY221125MEET0011

INSAS BERHAD

(196101000026)

60th 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 25-November-2022 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	266,251,106	98.8574	305	82.4324	3,077,229	1.1426	65	17.5676	269,328,335	100.0000	370	100.0000
Resolution 2	266,216,665	98.8447	295	79.7297	3,111,670	1.1553	75	20.2703	269,328,335	100.0000	370	100.0000
Resolution 3	262,879,301	97.5551	322	86.3271	6,588,108	2.4449	51	13.6729	269,467,409	100.0000	373	100.0000
Resolution 4	266,044,434	98.7297	329	88.2038	3,422,975	1.2703	44	11.7962	269,467,409	100.0000	373	100.0000
Resolution 5	265,927,468	98.6863	331	88.7399	3,539,941	1.3137	42	11.2601	269,467,409	100.0000	373	100.0000
Resolution 6	265,063,920	98.3659	316	84.7185	4,403,489	1.6341	57	15.2815	269,467,409	100.0000	373	100.0000
Resolution 7	266,394,666	99.0501	325	87.3656	2,554,752	0.9499	47	12.6344	268,949,418	100.0000	372	100.0000
Resolution 8	262,855,259	97.5462	310	83.1099	6,612,150	2.4538	63	16.8901	269,467,409	100.0000	373	100.0000

