

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Nov 2019
Time	11:00 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara Off Jalan Damansara 60000 Kuala Lumpur

Outcome of Meeting The Board of Directors of Insas Berhad ("the Company") wishes to announce that all the resolutions set out in the Notice of 57th Annual General Meeting were duly passed by way of poll. The results of the poll which have been verified by the independent scrutineer, Mega Business Consultancy, are set out below.

This announcement is dated 28 November 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 : To approve the payment of Directors' fees	239,056,960	99.976200	57,000	0.023800	Carried
Ordinary Resolution 2 : To approve the payment of Directors' benefits	238,918,927	99.918400	195,033	0.081600	Carried
Ordinary Resolution 3 : To re-elect Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Al-Marhum Sultan Haji Ahmad Shah, DK(II), SIMP as Director	232,934,977	97.044400	7,094,363	2.955600	Carried
Ordinary Resolution 4 : To re-elect Dato' Wong Gian Kui as Director	232,618,609	96.912600	7,410,731	3.087400	Carried
Ordinary Resolution 5 : To re-appoint Messrs. Grant Thornton Malaysia as Auditors	238,890,154	99.525400	1,139,186	0.474600	Carried
Ordinary Resolution 6 : To approve the authority to issue and allot shares	237,676,040	99.019600	2,353,300	0.980400	Carried
Ordinary Resolution 7 : To approve the renewal of the authority for the Company to purchase its own shares	238,101,552	99.525800	1,134,400	0.474200	Carried
Ordinary Resolution 8 : To retain Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Al-Marhum Sultan Haji Ahmad Shah, DK(II), SIMP as Independent Non-Executive Director	232,941,977	97.047300	7,087,363	2.952700	Carried
Ordinary Resolution 9 : To retain Mr. Oh Seong Lye as Independent Non-Executive Director	238,428,738	99.333200	1,600,602	0.666800	Carried
Special Resolution 1 : To approve the adoption of new constitution of the Company	240,029,340	100.000000	0	0.000000	Carried

Please refer attachment below.

Attachments

Insas_57th AGM_Poll Voting Result.pdf
389.3 kB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	28 Nov 2019
Category	General Meeting
Reference Number	GMA-28112019-00024

INSAS BERHAD**Fifty Seventh Annual General Meeting – Poll Voting Result**

I, Eugene Teow from Mega Business Consultancy Division, are pleased to confirm the polling result at the Fifty Seventh Annual General Meeting of Insas Berhad on Thursday, 28th November 2019 at 11.00 a.m. is true and correct.

We hereby tabulate the polling result as below accordingly:-

ORDINARY RESOLUTIONS	VOTE FOR		VOTE AGAINST		RESULT
	NO. OF SHARES	%	NO. OF SHARES	%	
1. TO APPROVE THE PAYMENT OF DIRECTORS' FEES	239,056,960	99.9762	57,000	0.0238	CARRIED
2. TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	238,918,927	99.9184	195,033	0.0816	CARRIED
3. TO RE-ELECT Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJAH AISHAH BINTI AL-MARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS DIRECTOR	232,934,977	97.0444	7,094,363	2.9556	CARRIED
4. TO RE-ELECT DATO' WONG GIAN KUI AS DIRECTOR	232,618,609	96.9126	7,410,731	3.0874	CARRIED
5. TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA AS AUDITORS	238,890,154	99.5254	1,139,186	0.4746	CARRIED
6. TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	237,676,040	99.0196	2,353,300	0.9804	CARRIED
7. TO APPROVE THE RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	238,101,552	99.5258	1,134,400	0.4742	CARRIED
8. TO RETAIN Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJAH AISHAH BINTI AL-MARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR	232,941,977	97.0473	7,087,363	2.9527	CARRIED
9. TO RETAIN MR. OH SEONG LYE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	238,428,738	99.3332	1,600,602	0.6668	CARRIED
SPECIAL RESOLUTION	NO. OF SHARES	%	NO. OF SHARES	%	RESULT
1. PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY.	240,029,340	100.0000	0	0	CARRIED

Verified by :



MEGA BUSINESS CONSULTANCY DIVISION