

# GENERAL MEETINGS: Outcome of Meeting

## INSAS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	02 Dec 2021
<b>Time</b>	11:00 AM
<b>Venue(s)</b>	Online Meeting Platform hosted on TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a> (Domain registration number with MYNIC : D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in 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 59th 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 2 December 2021.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees of RM120,000 for the financial year ended 30 June 2021.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	315	62
<b>No. of Shares</b>	277,974,509	3,554,623
<b>% of Voted Shares</b>	98.7374	1.2626
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To approve the payment of Directors' benefits of up to RM32,000 for the period from 3 December 2021 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>	301	74
<b>No. of Shares</b>	277,965,036	3,560,915
<b>% of Voted Shares</b>	98.7351	1.2649
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP who retires 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>	328	58
<b>No. of Shares</b>	275,049,966	7,144,046
<b>% of Voted Shares</b>	97.4684	2.5316
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<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>	341	44
<b>No. of Shares</b>	277,396,284	4,437,728
<b>% of Voted Shares</b>	98.4254	1.5746
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<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>	334	52
<b>No. of Shares</b>	277,661,347	4,532,665
<b>% of Voted Shares</b>	98.3938	1.6062
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To approve the proposed renewal of the authority for the Company to purchase its own shares.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	338	47
<b>No. of Shares</b>	278,318,268	3,357,753
<b>% of Voted Shares</b>	98.8079	1.1921
<b>Result</b>	Accepted	

### 7. Ordinary Resolution 7

<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>	326	60
<b>No. of Shares</b>	275,048,073	7,145,939
<b>% of Voted Shares</b>	97.4677	2.5323
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[Insas\\_59th AGM\\_Poll Voting Results.pdf](#)  
39.0 kB

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### Announcement Info

<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS
<b>Date Announced</b>	02 Dec 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-30112021-00010
<b>Corporate Action ID</b>	MY211130MEET0010

**INSAS BERHAD**  
(196101000026)

**59th Annual General Meeting**

Tricor Investor & Issuing House Services Sdn Bhd ("TIIH") which are available on TIIH Online website at <https://tiih.online>  
<https://tiih.com.my> (Domain registration number with MYNIC: D1A282781)

On 02-December-2021 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	277,974,509	98.7374	315	83.5544	3,554,623	1.2626	62	16.4456	281,529,132	100.0000	377	100.0000
Ordinary Resolution 2	277,965,036	98.7351	301	80.2667	3,560,915	1.2649	74	19.7333	281,525,951	100.0000	375	100.0000
Ordinary Resolution 3	275,049,966	97.4684	328	84.9741	7,144,046	2.5316	58	15.0259	282,194,012	100.0000	386	100.0000
Ordinary Resolution 4	277,396,284	98.4254	341	88.5714	4,437,728	1.5746	44	11.4286	281,834,012	100.0000	385	100.0000
Ordinary Resolution 5	277,661,347	98.3938	334	86.5285	4,532,665	1.6062	52	13.4715	282,194,012	100.0000	386	100.0000
Ordinary Resolution 6	278,318,268	98.8079	338	87.7922	3,357,753	1.1921	47	12.2078	281,676,021	100.0000	385	100.0000
Ordinary Resolution 7	275,048,073	97.4677	326	84.4560	7,145,939	2.5323	60	15.5440	282,194,012	100.0000	386	100.0000


