

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	23 Feb 2023
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	<p>The Board of Directors of Insas Berhad wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting dated 8 February 2023 was duly passed by way of poll. The result of the poll which has been verified by the independent scrutineer, Asia Securities Sdn Berhad is set out below.</p> <p>This announcement is dated 23 February 2023.</p>

Voting Results

1. Ordinary Resolution

Description	Proposed disposal of the entire ordinary shares and redeemable convertible preference shares in M & A Securities Sdn Bhd to SYF Resources Berhad ("SYF") for a consideration of RM222,000,000 to be satisfied via the issuance of 1,009,090,909 new ordinary shares in SYF at an issue price of RM0.22 each	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	272	37
No. of Shares	265,362,507	1,742,017
% of Voted Shares	99.3478	0.6522
Result	Accepted	

Please refer attachment below.

Attachments

[Insas_EGM 23 Feb 2023_Poll Voting Result.pdf](#)
323.1 kB

ANNOUNCEMENT INFO

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	23 Feb 2023
Category	General Meeting
Reference Number	GMA-23022023-00010
Corporate Action ID	MY230223MEET0010

INSAS BERHAD

(196101000026)

Extraordinary General MeetingTIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781)

On 23-February-2023 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	265,362,507	99.3478	272	88.0259	1,742,017	0.6522	37	11.9741	267,104,524	100.0000	309	100.0000

