

# GENERAL MEETINGS: Outcome of Meeting

## INSAS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	29 Nov 2024
<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>	The Board of Directors of Insas Berhad wishes to announce that all the resolutions set out in the Notice of 62nd 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 29 November 2024.

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees of RM204,000 for the financial year ended 30 June 2024.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	253	66
<b>No. of Shares</b>	233,812,418	269,823
<b>% of Voted Shares</b>	99.8847	0.1153
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To approve the payment of Directors' benefits of up to RM60,000 for the period from 30 November 2024 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>	244	75
<b>No. of Shares</b>	233,787,086	310,075
<b>% of Voted Shares</b>	99.8675	0.1325
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Y.A.M. Tengku Puteri Seri Kemala Tengku Dato' Sri Setia Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah Al-Musta'in Billah, DK., SAAS., SSAP., 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>	258	63
<b>No. of Shares</b>	228,023,327	6,361,425
<b>% of Voted Shares</b>	97.2859	2.7141
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Dato' Wong Gian Kui 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>	259	63
<b>No. of Shares</b>	227,954,448	6,445,304
<b>% of Voted Shares</b>	97.2503	2.7497
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<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>	263	60
<b>No. of Shares</b>	233,472,265	937,487
<b>% of Voted Shares</b>	99.6001	0.3999
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<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>	254	66
<b>No. of Shares</b>	233,329,511	1,055,234
<b>% of Voted Shares</b>	99.5498	0.4502
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<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>	263	58
<b>No. of Shares</b>	234,153,586	75,567
<b>% of Voted Shares</b>	99.9677	0.0323
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[Insas\\_62nd AGM\\_Poll Voting Results.pdf](#)  
423.1 kB

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### Announcement Info

<b>Company Name</b>	INSAS BERHAD
<b>Stock Name</b>	INSAS
<b>Date Announced</b>	29 Nov 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29112024-00010
<b>Corporate Action ID</b>	MY241129MEET0010

**INSAS BERHAD**

(196101000026)

**62nd Annual General Meeting**  
TIIH Online website at <https://tiih.online>

On 29-November-2024 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	233,812,418	99.8847	253	79.3103	269,823	0.1153	66	20.6897	234,082,241	100.0000	319	100.0000
Resolution 2	233,787,086	99.8675	244	76.4890	310,075	0.1325	75	23.5110	234,097,161	100.0000	319	100.0000
Resolution 3	228,023,327	97.2859	258	80.3738	6,361,425	2.7141	63	19.6262	234,384,752	100.0000	321	100.0000
Resolution 4	227,954,448	97.2503	259	80.4348	6,445,304	2.7497	63	19.5652	234,399,752	100.0000	322	100.0000
Resolution 5	233,472,265	99.6001	263	81.4241	937,487	0.3999	60	18.5759	234,409,752	100.0000	323	100.0000
Resolution 6	233,329,511	99.5498	254	79.3750	1,055,234	0.4502	66	20.6250	234,384,745	100.0000	320	100.0000
Resolution 7	234,153,586	99.9677	263	81.9315	75,567	0.0323	58	18.0685	234,229,153	100.0000	321	100.0000

