

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Nov 2025
Time	10:30 AM
Venue(s)	Dewan Berjaya Bukit Kiara Equestrian and Country Resort Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of Insas Berhad wishes to announce that all the resolutions set out in the Notice of 63rd Annual General Meeting were duly passed by way of poll. The results of the poll which have been verified by the independent scrutineer, Quantegic Services Sdn Bhd are set out below.</p> <p>This announcement is dated 28 November 2025.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of RM204,000 for the financial year ended 30 June 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	92	6
No. of Shares	231,453,381	31,105
% of Voted Shares	99.9866	0.0134
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' benefits of up to RM60,000 for the period from 29 November 2025 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	91	7
No. of Shares	231,453,321	31,165
% of Voted Shares	99.9865	0.0135
Result	Accepted	

Result

Accepted

3. Ordinary Resolution 3

Description	To re-elect Dato' Mohamad Azmi Bin Ali who retires pursuant to Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	94	5
No. of Shares	231,752,365	28,705
% of Voted Shares	99.9876	0.0124
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Datuk Mohamed Arsad Bin Sehan who retires pursuant to Clause 103 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	94	6
No. of Shares	231,096,066	691,004
% of Voted Shares	99.7019	0.2981
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs 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	89	11
No. of Shares	231,330,470	456,600
% of Voted Shares	99.8030	0.1970
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	
Voted	For	Against
No. of Shareholders	93	7
No. of Shares	231,431,355	355,715
% of Voted Shares	99.8465	0.1535
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the proposed renewal of authority for the Company to purchase its own shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	93	6
No. of Shares	231,577,713	28,765
% of Voted Shares	99.9876	0.0124
Result	Accepted	

Please refer attachment below.

Attachments

[Insas_63rd AGM_Poll Voting Results.pdf](#)
549.3 kB

Announcement Info	
Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	28 Nov 2025
Category	General Meeting
Reference Number	GMA-28112025-00023
Corporate Action ID	MY251128MEET0022

INSAS BERHAD

(196101000026)

Appendix 3

INSAS BERHAD 63RD AGM

Dewan Berjaya, Bukit Kiara Equestrian and Country Resort,
Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur

On Friday, November 28, 2025 10:30 AM

Result On Voting By Poll

Resolution(s)	Votes 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	231,453,381	99.9866	92	31,105	0.0134	6	231,484,486	100.0000	98
Resolution 2	231,453,321	99.9865	91	31,165	0.0135	7	231,484,486	100.0000	98
Resolution 3	231,752,365	99.9876	94	28,705	0.0124	5	231,781,070	100.0000	99
Resolution 4	231,096,066	99.7019	94	691,004	0.2981	6	231,787,070	100.0000	100
Resolution 5	231,330,470	99.8030	89	456,600	0.1970	11	231,787,070	100.0000	100
Resolution 6	231,431,355	99.8465	93	355,715	0.1535	7	231,787,070	100.0000	100
Resolution 7	231,577,713	99.9876	93	28,765	0.0124	6	231,606,478	100.0000	99

