GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	04 Feb 2022
Time	11:00 AM
Venue(s)	Online Meeting Platform via TIIH Online website at https://tiih.online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Outcome of Meeting	The Board of Directors of Compugates Holdings Berhad ("CHB") wishes to announce that the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 20 January 2022 was duly passed by the shareholders by way of poll at the EGM of CHB held on 4 February 2022. The result of the poll was validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by CHB. The detailed result of the poll is set out below. This announcement is dated 4 February 2022.

Voting Results

1. Ordinary Resolution

Description	Proposed Private Placement of up to 763,940,372 new ordinary shares in CHB, representing approximately 20% of the existing total number of issued shares of CHB ("Proposed Private Placement")	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	53	12
No. of Shares	1,616,247,188	2,910,707
% of Voted Shares	99.8202	0.1798
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	04 Feb 2022
Category	General Meeting

Category	General Meeting
Reference Number	GMA-04022022-00001
Corporate Action ID	MY220204MEET0001