GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	06 Jul 2020
Time	10:00 AM
Venue(s)	Greens III Sports Wing Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of Compugates Holdings Berhad ("CHB") wishes to announce that all the resolutions as set out in the Notice of Fifteenth Annual General Meeting ("15th AGM") dated 5 June 2020 were duly passed by the shareholders by way of poll at the 15th AGM of CHB held today. The results of the poll were validated by Sharepolls Sdn Bhd, the Independent Scrutineer appointed by CHB. The detailed results of the poll are set out below. This announcement is dated 6 July 2020.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to RM276,000 for the financial year ending 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	0
No. of Shares	876,238,510	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Encik Mohamed Fauzi Bin Omar who retires pursuant to Clause 134 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	0
No. of Shares	876,238,510	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next annual general meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	0
No. of Shares	876,238,510	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	Retention of Tan Sri Datuk Asmat Bin Kamaludin as an Independent Non-Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	0
No. of Shares	876,238,510	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	Retention of Encik Mohamed Fauzi Bin Omar as an Independent Non-Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	0
No. of Shares	876,238,510	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	876,188,510	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT

Date Announced	06 Jul 2020
Category	General Meeting
Reference Number	GMA-06072020-00007
Corporate Action ID	MY200706MEET0007