# GENERAL MEETINGS: Outcome of Meeting

## COMPUGATES HOLDINGS BERHAD

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| **Type of Meeting** | Extraordinary |
| **Indicator** | Outcome of Meeting |
| **Date of Meeting** | 23 Dec 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 8 December 2022 was duly passed by the shareholders by way of poll at the EGM of CHB held on 23 December 2022.<br><br>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.<br><br>This announcement is dated 23 December 2022. |

# Voting Results

### 1. Ordinary Resolution

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| **Description** | Proposed Private Placement of up to 916,728,447 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** | 62 | 8 |
| **No. of Shares** | 2,180,607,387 | 1,196,705 |
| **% of Voted Shares** | 99.9452 | 0.0548 |
| **Result** | Accepted | |

### Announcement Info

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|---|---|
| **Company Name** | COMPUGATES HOLDINGS BERHAD |
| **Stock Name** | COMPUGT |
| **Date Announced** | 23 Dec 2022 |
| **Category** | General Meeting |

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|---|---|
| **Category** | General Meeting |
| **Reference Number** | GMA-23122022-00003 |
| **Corporate Action ID** | MY221223MEET0003 |