GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 May 2019
Time	11:00 AM
Venue	Greens III Sports Wing Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor Darul Ehsan
Outcome of Meeting	The Board of Directors of Compugates Holdings Berhad ("CHB") wishes to announce that at the Extraordinary General Meeting ("EGM") of CHB held today, all the Ordinary Resolutions as set out in the Notice of EGM dated 10 May 2019, were duly passed by the shareholders of CHB. The voting in respect of all the resolutions was carried out by way of poll and the results were validated by Sharepolls Sdn Bhd, the Independent Scrutineer appointed for the purpose. The detailed results of the poll are as follows:- This announcement is dated 28 May 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 The Proposed Ratification of the Utilisation of Proceeds pursuant to the Joint Development with Jade Classic Sdn Bhd	297,495,000	99.999000	3,000	0.001000	Carried
Ordinary Resolution 2 Proposed Variation to the Utilisation of Proceeds to be raised from the Private Placement	297,495,000	99.999000	3,000	0.001000	Carried

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	28 May 2019
Category	General Meeting
Reference Number	GMA-15052019-00018