GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 May 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 all the ordinary resolutions as set out in the Notice of Seventeenth Annual General Meeting ("17th AGM") dated 29 April 2022 were duly passed by the shareholders by way of poll at the 17th AGM of CHB held on 30 May 2022. The results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by CHB. The detailed results of the poll are set out below. The results of the poll for Ordinary Resolution 4 and Ordinary Resolution 5 with detailed breakdown of voting under Tier 1 and Tier 2 are attached. This announcement is dated 30 May 2022.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to RM276,000.00 for the financial year ending 31 December 2022	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	66	26
No. of Shares	2,378,161,800	672,508
% of Voted Shares	99.9717	0.0283
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Madam See Thoo Chan as Director of the Company, who retires by rotation in accordance with Clause 134 of the Company's Constitution and who being eligible, has offered herself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	77	16
No. of Shares	2,378,437,300	427,008
% of Voted Shares	99.9820	0.0180
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-appoint 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	78	15
No. of Shares	2,378,467,300	397,008
% of Voted Shares	99.9833	0.0167
Result	Accepted	

4. Ordinary Resolution 4

Description	Retention of Tan Sri Datuk Asmat Bin Kamaludin as Independent Non-Executive Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	76	17
No. of Shares	2,378,436,900	427,408
% of Voted Shares	99.9820	0.0180
Result	Accepted	

5. Ordinary Resolution 5

Description	Retention of Encik Mohamed Fauzi Bin Omar as Independent Non-Executive Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	76	17
No. of Shares	2,378,436,900	427,408
% of Voted Shares	99.9820	0.0180
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	75	18
No. of Shares	2,377,963,900	900,408

% of Voted Shares	99.9621	0.0379
Result	Accepted	

Please refer attachment below.

Attachments

Compugates_2 Tier Poll Results_17th AGM_30.05.2022.pdf
157.9 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 May 2022
Category	General Meeting
Reference Number	GMA-30052022-00038
Corporate Action ID	MY220530MEET0038