GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	30 May 2023
Time	11:45 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 Extraordinary General Meeting (“EGM”) dated 15 May 2023 was duly passed by the shareholders by way of poll at the EGM of CHB held on 30 May 2023. 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 30 May 2023.

Voting Results

1. Ordinary Resolution 1

Description	Proposed Diversification into Property Development	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	54	7
No. of Shares	3,170,118,276	346,907
% of Voted Shares	99.9891	0.0109
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Diversification into Agarwood Plantation	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	55	6
No. of Shares	3,170,118,676	346,507
% of Voted Shares	99.9891	0.0109
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 May 2023
Category	General Meeting
Reference Number	GMA-30052023-00025
Corporate Action ID	MY230530MEET0024