GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 May 2023
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 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 Eighteenth Annual General Meeting ("18th AGM") dated 28 April 2023 were duly passed by the shareholders by way of poll at the 18th AGM of CHB held on 30 May 2023. 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. This announcement is dated 30 May 2023.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to RM348,000.00 for the financial year ending 31 December 2023	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	97	34
No. of Shares	3,175,333,497	1,702,608
% of Voted Shares	99.9464	0.0536
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Goh Tai Wai as Director of the Company, who retires by rotation in accordance with Clause 134 of the Companys Constitution and who being eligible, has offered himself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	106	25
No. of Shares	3,175,665,888	1,370,217
% of Voted Shares	99.9569	0.0431

% of Voted Shares		
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Madam Tan Siew Li as Director of the Company, who retires in accordance with Clause 119 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	107	24
No. of Shares	3,175,637,397	1,398,708
% of Voted Shares	99.9560	0.0440
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Madam Low Geok Eng as Director of the Company, who retires in accordance with Clause 119 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	107	24
No. of Shares	3,175,676,388	1,359,717
% of Voted Shares	99.9572	0.0428
Result	Accepted	

5. Ordinary Resolution 5

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	107	23
No. of Shares	3,175,677,396	1,358,708
% of Voted Shares	99.9572	0.0428
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed payment of a one-off Ex Gratia to the Executive Director and Non-Executive Directors of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	93	35
No. of Shares	3,173,102,487	3,663,618
% of Voted Shares	99.8847	0.1153

Result	Accepted

7. Ordinary Resolution 7

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	102	28
No. of Shares	3,174,976,996	2,059,108
% of Voted Shares	99.9352	0.0648
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 May 2023
Category	General Meeting
Reference Number	GMA-30052023-00023
Corporate Action ID	MY230530MEET0022