GENERAL MEETINGS: Outcome of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 Jun 2021
Time	02:00 PM
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 Revised Notice of Sixteenth Annual General Meeting ("16th AGM") dated 18 May 2021 were duly passed by the shareholders by way of poll at the Adjourned 16th AGM of CHB held on 30 June 2021. The results of the poll were validated by Asia Securities Sdn Bhd, the Independent Scrutineer appointed by CHB. The detailed results of the poll are set out below. This announcement is dated 30 June 2021.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of up to RM276,000 for the financial year ending 31 December 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	19
No. of Shares	916,342,952	1,262,507
% of Voted Shares	99.8624	0.1376
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Tan Sri Datuk Asmat Bin Kamaludin 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 himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	17
No. of Shares	916,344,952	1,260,507
% of Voted Shares	99.8626	0.1374

% of Voted Shares	
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	48	13
No. of Shares	916,945,352	660,107
% of Voted Shares	99.9281	0.0719
Result	Accepted	

4. Ordinary Resolution 4

Description	Retention of Tan Sri Datuk Asmat Bin Kamaludin as an Independent Non-Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	16
No. of Shares	916,643,952	961,507
% of Voted Shares	99.8952	0.1048
Result	Accepted	

5. Ordinary Resolution 5

Description	Retention of Encik Mohamed Fauzi Bin Omar as an Independent Non-Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	15
No. of Shares	916,644,952	960,507
% of Voted Shares	99.8953	0.1047
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	43	18
No. of Shares	915,745,952	1,859,507
% of Voted Shares	99.7974	0.2026
Result	Accepted	

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	30 Jun 2021
Category	General Meeting
Reference Number	GMA-30062021-00020
Corporate Action ID	MY210630MEET0018