

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	02 Dec 2021
Time	03:00 PM
Venue(s)	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	We wish to announce that all resolutions set out in the Notice of the 58th Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 2 December 2021 were duly passed by way of a poll. The results of the poll were duly verified by Sky Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 2 December 2021.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM388,575/- (2020: RM382,000/-) for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM46,000/- from the Fifty-eighth Annual General Meeting (AGM) to the Fifty-ninth AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	130	12
No. of Shares	271,275,217	5,421
% of Voted Shares	99.9980	0.0020
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Datuk Kwek Leng San as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	109	22
No. of Shares	264,368,284	538,222

% of Voted Shares	99.7968	0.2032
Result	Accepted	

3. Resolution 3

Description	To re-elect Ms Quek Sue Yian as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	135	9
No. of Shares	271,237,872	56,367
% of Voted Shares	99.9792	0.0208
Result	Accepted	

4. Resolution 4

Description	To re-elect YBhg Datuk Noharuddin bin Nordin @ Harun as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	112	19
No. of Shares	264,420,483	486,023
% of Voted Shares	99.8165	0.1835
Result	Accepted	

5. Resolution 5

Description	To re-elect Mr Edward Chin Fook Ling as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	137	7
No. of Shares	271,265,372	28,867
% of Voted Shares	99.9894	0.0106
Result	Accepted	

6. Resolution 6

Description	To re-elect Ms Cheryl Khor Hui Peng as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	137	7
No. of Shares	271,265,372	28,867
% of Voted Shares	99.9894	0.0106
Result	Accepted	

7. Resolution 7

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	138	6
No. of Shares	271,292,739	1,500
% of Voted Shares	99.9994	0.0006
Result	Accepted	

8. Resolution 8

Description	To approve the Authority To Directors To Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	122	22
No. of Shares	264,191,738	7,102,501
% of Voted Shares	97.3820	2.6180
Result	Accepted	

9. Resolution 9

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited And Persons Connected With Them.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	129	6
No. of Shares	25,981,034	1,401
% of Voted Shares	99.9946	0.0054
Result	Accepted	

10. Resolution 10

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Bee Hardware Company, Sdn Berhad And Hong Bee Motors Sdn Bhd.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	6
No. of Shares	268,977,002	1,401
% of Voted Shares	99.9995	0.0005
Result	Accepted	

11. Resolution 11

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Yamaha Motor Co., Ltd And Its Subsidiaries.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	135	6
No. of Shares	271,288,138	1,401
% of Voted Shares	99.9995	0.0005
Result	Accepted	

12. Resolution 12

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Investment Holdings Pte. Ltd. ("HLIH") And Persons Connected With HLIH.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	134	6
No. of Shares	271,232,138	1,401
% of Voted Shares	99.9995	0.0005
Result	Accepted	

13. Resolution 13

Description	To approve the Proposed Establishment Of A New Executive Share Scheme Comprising A Proposed New Executive Share Option Scheme And A Proposed New Executive Share Grant Scheme Of Up To 10% Of The Total Issued Ordinary Shares In Hong Leong Industries Berhad ("HLI") (Excluding Treasury Shares) For The Eligible Executives And/Or Directors of HLI And Its Subsidiaries.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	76	63
No. of Shares	261,700,764	9,588,374
% of Voted Shares	96.4656	3.5344
Result	Accepted	

14. Resolution 14

Description	To approve the Proposed Allocation Of Options And/Or Grants To The Group Managing Director Of HLI.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	74
No. of Shares	254,660,624	10,068,596
% of Voted Shares	96.1966	3.8034

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	02 Dec 2021
Category	General Meeting
Reference Number	GMA-02122021-00015
Corporate Action ID	MY211202MEET0012