

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	04 Nov 2020
Time	10:30 AM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanela Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	<p>We wish to announce that all resolutions set out in the Notice of the 57th Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 4 November 2020 were duly passed by way of a poll. The results of the poll were duly verified by Boardroom Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 4 November 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM382,000/- (2019: RM382,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM39,000/- from the Fifty-seventh Annual General Meeting ("AGM") to the Fifty-eighth AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	136	13
No. of Shares	268,938,485	51,866
% of Voted Shares	99.9807	0.0193
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect YBhg Dato' Jim Khor Mun Wei as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	144	6
No. of Shares	270,870,786	51,910

% of Voted Shares	99.9808	0.0192
Result	Accepted	

3. Ordinary Resolution 3

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	145	6
No. of Shares	270,875,232	64,500
% of Voted Shares	99.9762	0.0238
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the Authority To Directors To Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	125	23
No. of Shares	263,933,086	6,893,110
% of Voted Shares	97.4548	2.5452
Result	Accepted	

5. Ordinary Resolution 5

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 ("HLCM") And Persons Connected With HLCM.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	133	8
No. of Shares	25,287,616	284,900
% of Voted Shares	98.8859	1.1141
Result	Accepted	

6. Ordinary Resolutions 6

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	139	7
No. of Shares	268,557,552	53,700

No. of Shares	99.9800	0.0200
% of Voted Shares		
Result	Accepted	

7. Ordinary Resolution 7

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	146	3
No. of Shares	270,863,388	6,100
% of Voted Shares	99.9977	0.0023
Result	Accepted	

8. Ordinary Resolution 8

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	139	6
No. of Shares	270,582,488	275,400
% of Voted Shares	99.8983	0.1017
Result	Accepted	

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	04 Nov 2020
Category	General Meeting
Reference Number	GMA-04112020-00003
Corporate Action ID	MY201104MEET0003