

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	02 Nov 2022
Time	10:30 AM
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 59th Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 2 November 2022 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 2 November 2022.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM542,493/- (2021: RM388,575/-) for the financial year ended 30 June 2022 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-ninth Annual General Meeting ("AGM") to the Sixtieth AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	92	4
No. of Shares	271,901,538	2,900
% of Voted Shares	99.9989	0.0011
Result	Accepted	

2. Resolution 2

Description	To re-elect Mr Peter Ho Kok Wai as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	90	7
No. of Shares	271,840,771	62,167
% of Voted Shares	99.9771	0.0229
Result	Accepted	

3. 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	93	2
No. of Shares	271,899,438	500
% of Voted Shares	99.9998	0.0002
Result	Accepted	

4. Resolution 4

Description	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	80	13
No. of Shares	261,697,438	10,203,500
% of Voted Shares	96.2473	3.7527
Result	Accepted	

5. 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, GuoLine Capital Assets Limited and persons connected with them.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	89	3
No. of Shares	27,433,468	2,200
% of Voted Shares	99.9920	0.0080
Result	Accepted	

6. Resolution 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	88	3
No. of Shares	269,639,102	2,200
% of Voted Shares	99.9992	0.0008
Result	Accepted	

7. 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	91	1
No. of Shares	271,899,738	800
% of Voted Shares	99.9997	0.0003
Result	Accepted	

8. 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	90	2
No. of Shares	271,899,638	1,200
% of Voted Shares	99.9996	0.0004
Result	Accepted	

9. Resolution 9

Description	To approve the waiver of pre-emptive rights under Executive Share Scheme of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	31
No. of Shares	269,469,723	2,435,103
% of Voted Shares	99.1044	0.8956
Result	Accepted	

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	02 Nov 2022
Category	General Meeting
Reference Number	GMA-02112022-00006
Corporate Action ID	MY221102MEET0005