

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG INDUSTRIES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	06 Nov 2024
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	We wish to announce that all resolutions set out in the Notice of the 61st Annual General Meeting of Hong Leong Industries Berhad (“the Company”) held on 6 November 2024 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 6 November 2024.

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM539,022/- (2023: RM548,000/-) for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM50,000/- from the Sixty-first Annual General Meeting ("AGM") to the Sixty-second AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	31	8
<b>No. of Shares</b>	270,599,467	233,839
<b>% of Voted Shares</b>	99.9137	0.0863
<b>Result</b>	Accepted	

## 2. Resolution 2

<b>Description</b>	To re-elect YBhg Datuk Kwek Leng San as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	37	8
<b>No. of Shares</b>	267,925,717	778,589
<b>% of Voted Shares</b>	99.7102	0.2898
<b>Result</b>	Accepted	

## 3. Resolution 3

<b>Description</b>	To re-elect Ms Quek Sue Yian as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	7
<b>No. of Shares</b>	270,130,372	488,200
<b>% of Voted Shares</b>	99.8196	0.1804
<b>Result</b>	Accepted	

## 4. Resolution 4

<b>Description</b>	To re-elect Mr Edward Chin Fook Ling as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	39	6
<b>No. of Shares</b>	270,866,739	2,013,500
<b>% of Voted Shares</b>	99.2621	0.7379
<b>Result</b>	Accepted	

## 5. Resolution 5

<b>Description</b>	To re-elect Ms Cheryl Khor Hui Peng as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	39	6

<b>No. of Shares</b>	266,664,747	68,555
<b>% of Voted Shares</b>	99.9743	0.0257
<b>Result</b>	Accepted	

## 6. Resolution 6

<b>Description</b>	To re-elect YBhg Dato' Sharimahton Binti Mat Saleh as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	37	7
<b>No. of Shares</b>	270,638,772	233,834
<b>% of Voted Shares</b>	99.9137	0.0863
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	36	5
<b>No. of Shares</b>	270,897,105	4,100
<b>% of Voted Shares</b>	99.9985	0.0015
<b>Result</b>	Accepted	

## 8. Resolution 8

<b>Description</b>	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	34	10
<b>No. of Shares</b>	260,952,567	9,949,739
<b>% of Voted Shares</b>	96.3272	3.6728
<b>Result</b>	Accepted	

## 9. Resolution 9

<b>Description</b>	To approve the proposed renewal of and new shareholders' mandate	
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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.

<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	33	8
<b>No. of Shares</b>	26,134,231	233,839
<b>% of Voted Shares</b>	99.1132	0.8868
<b>Result</b>	Accepted	

## 10. Resolution 10

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	32	8
<b>No. of Shares</b>	268,410,606	233,839
<b>% of Voted Shares</b>	99.9130	0.0870
<b>Result</b>	Accepted	

## 11. Resolution 11

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	5
<b>No. of Shares</b>	270,896,267	2,234
<b>% of Voted Shares</b>	99.9992	0.0008
<b>Result</b>	Accepted	

**Company Name** HONG LEONG INDUSTRIES BERHAD

**Stock Name** HLIND

**Date Announced** 06 Nov 2024

**Category** General Meeting

**Reference Number** GMA-06112024-00004

**Corporate Action ID** MY241106MEET0004