

## GENERAL MEETINGS: Outcome of Meeting

### PENSONIC HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 Oct 2019
Time	02:30 PM
Venue	1165, Lorong Perindustrian Bukit Minyak 16, Taman Perindustrian Bukit Minyak, 14100 Simpang Ampat, Penang
Outcome of Meeting	<p>The Audited Financial Statements for the financial year ended 31 May 2019 and the Reports of the Directors and Auditors thereon were duly tabled and received at the 25th Annual General Meeting ("25th AGM") under item 1 in the Notice of the 25th AGM.</p> <p>All the Resolutions were voted on a poll at the 25th AGM of the Company. The poll was scrutinised by SH Corporate Services Sdn Bhd. Please refer to the following for the poll results of the Resolutions passed.</p> <p>This announcement is dated 30 October 2019.</p>

### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
1. Re-election of Dato' Seri Chew Weng Khak @ Chew Weng Kiak	52,348,575	100.000000	0	0.000000	Carried
2. Re-election of Chew Chuon Ghee	52,348,575	100.000000	0	0.000000	Carried
3. Approval of payment of Directors' Fees for the period commencing this AGM through to the next AGM of the Company in 2020	52,343,375	99.990067	5,200	0.009933	Carried
4. Re-appointment of Auditors	52,348,575	100.000000	0	0.000000	Carried
5. Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act, 2016	52,348,375	99.999618	200	0.000382	Carried
6. Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	1,737,551	100.000000	0	0.000000	Carried
7. Adoption of New Constitution	52,348,375	99.999618	200	0.000382	Carried

### Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	30 Oct 2019
Category	General Meeting
Reference Number	GMA-30102019-00035