

GENERAL MEETINGS: Outcome of Meeting

PENSONIC HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 Oct 2018
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 2018 and the Reports of the Directors and Auditors thereon were duly tabled and received at the 24th Annual General Meeting ("24th AGM") under item 1 in the Notice of the 24th AGM.</p> <p>All the Resolutions were voted on a poll at the 24th 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 25 October 2018.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
1. Re-election of Dato' Tahir Jalaluddin Bin Hussain	50,632,518	99.985427	7,380	0.014573	Carried
2. Re-election of Chew Chuon Jin	50,638,798	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 2019	50,627,498	99.977290	11,500	0.022710	Carried
4. Re-appointment of Auditors	50,634,218	99.988191	5,980	0.011809	Carried
5. Authority to Issue Shares pursuant to Section 76 of the Companies Act, 2016	50,627,897	99.975709	12,301	0.024291	Carried
6. Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	241,774	100.000000	0	0.000000	Carried

 Announcement Info

Company Name	PENSONIC HOLDINGS BERHAD
Stock Name	PENSONI
Date Announced	25 Oct 2018
Category	General Meeting
Reference Number	GMA-23102018-00014