

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Oct 2021
Time	10:00 AM
Venue(s)	Online Meeting Platform via https://meeting.boardroomlimited.my/ (Domain Registration No. with MYNIC D6A357657) Malaysia
Outcome of Meeting	The Board of Directors of IOI Corporation Berhad (the "Company") is pleased to announce that all Ordinary Resolutions set out in the Notice of the Fifty-Second Annual General Meeting ("52nd AGM") dated 27 September 2021 were duly passed and approved by the shareholders of the Company at the 52nd AGM held virtually today.

All Ordinary Resolutions were voted by poll via the Remote Participation and Electronic Voting facilities in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The detailed poll results which were verified by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company are set out below and in the attachment.

This announcement is dated 26 October 2021.

Voting Results

1. Resolution 1

Description	To re-elect Dr Nesadurai Kalanithi retiring by rotation pursuant to Article 97 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	830	80
No. of Shares	5,404,123,724	98,267
% of Voted Shares	99.9982	0.0018
Result	Accepted	

2. Resolution 2

Description	To re-elect Datuk Karownakaran @ Karunakaran a/l Ramasamy who retires by rotation pursuant to Article 91 of the Company's Constitution.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	769	141
No. of Shares	4,747,818,226	642,920,359
% of Voted Shares	88.0736	11.9264
Result	Accepted	

3. Resolution 3

Description	To re-elect Cheah Tek Kuang who retires by rotation pursuant to Article 91 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	790	114
No. of Shares	4,755,165,477	635,568,435
% of Voted Shares	88.2100	11.7900
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Directors fees (inclusive of Board Committees fees) of RM1,280,000 for the financial year ending 30 June 2022 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	722	180
No. of Shares	5,387,873,358	2,503,851
% of Voted Shares	99.9535	0.0465
Result	Accepted	

5. Resolution 5

Description	To approve the payment of Directors benefits (other than Directors fees) of up to RM280,000 for the period from 26 October 2021 until the next Annual General Meeting.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	726	173
No. of Shares	5,387,890,720	2,474,589
% of Voted Shares	99.9541	0.0459
Result	Accepted	

6. Resolution 6

Description	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2022 and to authorise the Audit and Risk Management	
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	Committee to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	848	60
No. of Shares	5,385,638,967	5,094,149
% of Voted Shares	99.9055	0.0945
Result	Accepted	

7. Resolution 7

Description	To approve Datuk Karownikaran @ Karunakaran a/l Ramasamy to continue in office as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	778	130
No. of Shares	4,702,981,556	687,737,258
% of Voted Shares	87.2422	12.7578
Result	Accepted	

8. Resolution 8

Description	To approve Cheah Tek Kuang to continue in office as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	797	107
No. of Shares	4,710,442,626	680,286,300
% of Voted Shares	87.3804	12.6196
Result	Accepted	

9. Resolution 9

Description	To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	768	134
No. of Shares	4,724,628,468	666,099,043
% of Voted Shares	87.6436	12.3564
Result	Accepted	

10. Resolution 10

Description	To approve the proposed renewal of existing share buy-back authority.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	833	67
No. of Shares	5,383,057,409	7,317,000
% of Voted Shares	99.8643	0.1357
Result	Accepted	

11. Resolution 11

Description	To approve the proposed renewal of shareholders mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	823	73
No. of Shares	2,250,759,455	445,676
% of Voted Shares	99.9802	0.0198
Result	Accepted	

Please refer attachment below.

Attachments

[IOIC - Poll Result of AGM 2021.pdf](#)
217.3 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	26 Oct 2021
Category	General Meeting
Reference Number	GMA-25102021-00020
Corporate Action ID	MY211025MEET0019