

GENERAL MEETINGS: Outcome of Meeting

NTPM HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 Sep 2022
Time	03:00 PM
Venue(s)	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang Malaysia
Outcome of Meeting	<p>The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all resolutions as set out in the Notice of the Twenty-sixth ("26th") Annual General Meeting ("AGM") of the Company dated 25 August 2022 were duly passed at the Company's 26th AGM held on 23 September 2022.</p> <p>All resolutions were voted by poll and results of the poll were validated by Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>The announcement is dated 23 September 2022.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr. Lee See Jin who is due to retire in accordance with Regulation 136 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	4
No. of Shares	614,707,947	12,324,250
% of Voted Shares	98.0345	1.9655
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' fees amounting to RM380,000 for the financial year ended 30 April 2022.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	46	6
No. of Shares	626,908,947	137,150
% of Voted Shares	99.9781	0.0219
Result	Accepted	

3. Ordinary Resolution 3

Description	To approve the payment of benefits (excluding Directors' fees) to the Directors of the Company up to an amount of RM35,000 for the period from 24 September 2022 until the next Annual General Meeting of the Company to be held in year 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	6
No. of Shares	626,665,897	80,200
% of Voted Shares	99.9872	0.0128
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the appointment of Dato' Dr. Juita Binti Ghazalie as an Independent and Non-Executive Director in accordance with Regulation 140 of the Company's Constitution with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	3
No. of Shares	626,937,847	78,750
% of Voted Shares	99.9874	0.0126
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the appointment of Ms. Chang Hui Yui as an Independent and Non-Executive Director in accordance with Regulation 140 of the Company's Constitution with immediate effect.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	2
No. of Shares	626,977,597	50,000
% of Voted Shares	99.9920	0.0080
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	47	4
No. of Shares	626,853,147	182,950
% of Voted Shares	99.9708	0.0292
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	5
No. of Shares	614,839,247	12,286,850
% of Voted Shares	98.0408	1.9592
Result	Accepted	

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	23 Sep 2022
Category	General Meeting
Reference Number	GMA-28082022-00002
Corporate Action ID	MY220828MEET0002