

Announcement details



GENERAL MEETINGS: Outcome of Meeting

NTPM HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	24 Sep 2021
Time	09:30 AM

Venue(s)	Online Meeting Platform/ Venue: Securities Services e-Portal https://sshsb.net.my/login.aspx (Domain Registration No. with MyNIC Berhad: D4A004360) at Level 7, Menara Milenium, Jalan Damantela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Malaysia
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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-Fifth ("25th") Annual General Meeting ("AGM") of the Company dated 26 August 2021 were duly passed at the Company's 25th AGM held on 24 September 2021.

All resolutions were voted by poll and results of the poll were validated by Commercial Quest Sdn. Bhd., the scrutineer appointed by the Company.

The details of the poll results for Ordinary Resolutions 7 and 8 which were voted through a two-tier voting process are as follows: -

Resolutions		Total Votes For		Total Votes Against	
		No. of Shares	%	No. of Shares	%
Ordinary Resolution 7					
Mandate to retain Mr. Chang Kong Foo who has serve as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12 years), to continue to act as Independent Non-Executive Director of the Company	Tier-1	326,220,949	100.00	0	0.00
	Tier-2	300,562,764	96.056	12,341,000	3.944
Ordinary Resolution 8					
Mandate to retain Mr. Lim Han Nge who has serve as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12 years), to continue to act as Independent Non-Executive Director of the Company	Tier-1	326,220,949	100.00	0	0.00
	Tier-2	300,562,764	96.056	12,341,000	3.944

This announcement is dated 24 September 2021.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr. Lee Chong Choon who retires in accordance with Regulation 136 of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	94	4
No. of Shares	639,078,313	41,400
% of Voted Shares	99.9935	0.0065
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Chang Kong Foo who retires in accordance with Regulation 136 of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	91	6
No. of Shares	626,775,713	12,337,000
% of Voted Shares	98.0697	1.9303
Result	Accepted	

Description	To approve the payment of Directors' fees amounting to RM300,000 for the financial year ended 30 April 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	78	20
No. of Shares	638,990,712	129,001
% of Voted Shares	99.9798	0.0202
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of benefits payable to the Directors of the Company (excluding Directors' fees) up to an amount of RM35,000 for the period from the conclusion of this 25th AGM until the next AGM of the Company to be held in year 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	75	23
No. of Shares	638,974,512	145,201
% of Voted Shares	99.9773	0.0227
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	98	1
No. of Shares	639,065,513	59,200
% of Voted Shares	99.9907	0.0093
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	98	1
No. of Shares	626,879,213	12,245,500
% of Voted Shares	98.0840	1.9160
Result	Accepted	

7. Ordinary Resolution 7

Description	Mandate to retain Mr. Chang Kong Foo who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	92	7
No. of Shares	626,783,713	12,341,000
% of Voted Shares	98.0691	1.9309
Result	Accepted	

8. Ordinary Resolution 8

Description	Mandate to retain Mr. Lim Han Nge who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	92	7
No. of Shares	626,783,713	12,341,000
% of Voted Shares	98.0691	1.9309
Result	Accepted	

9. Special Resolution (Resolution 9)

Description	Proposed Amendments to the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	91	7
No. of Shares	639,082,913	34,800
% of Voted Shares	99.9946	0.0054
Result	Accepted	

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	24 Sep 2021

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