

GENERAL MEETINGS: Outcome of Meeting

COMINTEL CORPORATION BHD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	05 Dec 2018
Time	10:30 AM
Venue	Classics 2, Holiday Villa Subang No. 9 Jalan SS12/1 47500 Subang Jaya Selangor Darul Ehsan
Outcome of Meeting	The Board of Directors of Comintel Corporation Bhd ("Comcorp" or "the Company") wishes to announce that the shareholders of Comcorp have at the Extraordinary General Meeting ("EGM") held this morning approved the ordinary resolution as set out in the Notice of EGM dated 19 November 2018 ("Ordinary Resolution")

The voting in respect of the Ordinary Resolution was carried out by way of a poll, results of which were validated by Asia Securities Sdn Berhad, the independent scrutineer appointed by Comcorp. Details of the results of the polling in respect of the Ordinary Resolution at the EGM are set out in the attachment.

Please refer to the attachment.

This announcement is dated 5 December 2018.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution - The Proposed Variation to the Utilisation of Proceeds raised from the Disposal of 100% Equity Interest in BCM Electronics Corporation Sdn. Bhd., a Former Wholly-owned Subsidiary of Comintel Corporation Bhd ("Comcorp") to Aurelius Holdings Sdn. Bhd. ("Disposal"), which was completed on 25 January 2018 ("Proposed Variation")	78,897,622	100.000000	0	0.000000	Carried

Please refer attachment below.

Attachments

[SCAN_20181205_134345139.pdf](#)
111.7 kB

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	05 Dec 2018
Category	General Meeting
Reference Number	GMA-28112018-00022