

## GENERAL MEETINGS: Outcome of Meeting

### COMINTEL CORPORATION BHD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	03 Jul 2019
<b>Time</b>	10:00 AM
<b>Venue</b>	Classics 2, Holiday Villa Subang No. 9, Jalan SS12/1 Subang Jaya 47500 Petaling Jaya
<b>Outcome of Meeting</b>	<p>The Board of Directors of Comintel Corporation Bhd (“Comcorp” or “the Company”) wishes to announce that the shareholders of Comcorp have at the Sixteenth Annual General Meeting (“16th AGM”) held this morning approved all the ordinary resolutions and the special resolution as set out in the Notice of 16th AGM dated 31 May 2019 (“Ordinary Resolutions and Special Resolution”)</p> <p>The voting in respect of the Ordinary Resolutions and Special Resolution was carried out by way of a poll, results of which were validated by Asia Securities Sdn Berhad, the independent scrutineer appointed by the Company. Details of the results of the polling in respect of the Ordinary Resolutions and the Special Resolution at the 16th AGM are set out as below.</p> <p>This announcement is dated 3 July 2019.</p>

### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To approve the payment of Directors' Fees of RM117,500/- for the financial year ended 31 January 2019	76,891,931	99.009000	769,900	0.991000	Carried
Ordinary Resolution 2 To re-elect Tan Sri Dato' Samshuri bin Arshad, the Director retiring pursuant to Regulation 93 of the Memorandum and Articles of Association of the Company	77,634,831	99.965000	27,000	0.035000	Carried
Ordinary Resolution 3 To re-elect Ms Lee Chai Bee, the Director retiring pursuant to Regulation 93 of the Memorandum and Articles of Association of the Company	77,634,731	99.965000	27,100	0.035000	Carried
Ordinary Resolution 4 To approve the payment of the benefits payable to the Directors	77,623,731	99.959000	32,100	0.041000	Carried

under Section 230 of the Companies Act 2016					
Ordinary Resolution 5 To re-appoint Messrs RSM Malaysia as Auditors of the Company and to authorise the Directors to fix their remuneration.	77,661,831	100.000000	0	0.000000	Carried
Ordinary Resolution 6 To consider and if thought it, pass the Ordinary Resolution of continuing in office of Ms Lee Chai Bee as an Independent Director of the Company.	71,086,870	100.000000	0	0.000000	Carried
Ordinary Resolution 7 To consider and if though fit, pass the Ordinary Resolution of Authority to Directors to issue shares pursuant to section 75 of the Companies Act 2016	77,655,831	100.000000	0	0.000000	Carried
Ordinary Resolution 8 To consider and if though fit, pass the Ordinary Resolution of Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	77,134,831	99.965000	27,000	0.035000	Carried
Ordinary Resolution 9 To consider and if thought fit, to pass the Ordinary Resolution of Proposed Renewal of Authority for the Company to purchase its own shares	77,659,831	100.000000	0	0.000000	Carried
Special Resolution To consider and if thought fit, pass the Special Resolution of Proposed Adoption of the new constitution of the Company.	77,628,831	99.965000	27,000	0.035000	Carried

Please refer attachment below.

#### Attachments



[Outcome of Meeting\(16thAGM\).pdf](#)  
397.5 kB

#### Announcement Info

<b>Company Name</b>	COMINTEL CORPORATION BHD
<b>Stock Name</b>	COMCORP
<b>Date Announced</b>	03 Jul 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-02072019-00001