

GENERAL MEETINGS: Outcome of Meeting

COMINTEL CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	21 Jul 2020
Time	11:00 AM
Venue(s)	Classics Ballroom, Holiday Villa Subang No. 9, Jalan SS12/1, Subang Jaya 47500 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>COMINTEL CORPORATION BHD (“Comcorp” or “the Company”)</p> <p>The Board of Directors of Comintel Corporation Bhd (“Comcorp” or “the Company”) wishes to announce that the shareholders of Comcorp have at the Seventeenth Annual General Meeting (“17th AGM”) held this morning approved all the ordinary resolutions and the special resolution as set out in the Notice of 17th AGM dated 1 July 2020 (“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 Comcorp. Details of the results of the polling in respect of the Ordinary Resolutions at the 17th AGM are set out in the attachment.</p> <p>Please refer to the attachment.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors Fees of RM120,000/- for the financial year ended 31 January 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	3
No. of Shares	5,032,002	300
% of Voted Shares	99.9900	0.0100
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Wong Mun Wai who retires pursuant to Regulation 119 of the constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	2
No. of Shares	76,618,972	200
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr Chong Chun Chieh who retires pursuant to Regulation 119 of the constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	2

No. of Shares	76,618,972	200
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the Payment of Benefits Payable to the Directors under Section 230 (1) of the Companies Act 2016 for the period from 1 February 2020 to the conclusion of the next annual general meeting (AGM) or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in a general meeting, whichever is the earliest.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	3
No. of Shares	33,162,682	300
% of Voted Shares	99.9900	0.0100
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs RSM Malaysia as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	2
No. of Shares	76,618,972	200
% of Voted Shares	99.9900	0.0100
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the continuing in office of Ms Lee Chai Bee as an	
--------------------	--	--

	Independent Director of the Company as she has served as an Independent Director for more than twelve (12) years until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code of Corporate Governance 2017.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	2
No. of Shares	76,588,972	200
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority to Directors to issue Shares pursuant to Section 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	2
No. of Shares	76,618,972	200
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	2
No. of Shares	76,118,972	200
% of Voted Shares	99.9900	0.0100


Result	Accepted
---------------	----------

9. Ordinary Resolution 9

Description	Proposed Renewal of Authority for the Company to Purchase its Own Shares	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	2
No. of Shares	34,288,782	200
% of Voted Shares	99.9900	0.0100
Result	Accepted	

Please refer attachment below.

Attachments

 20200721180658163.pdf
1.0 MB

Announcement Info

Company Name	COMINTEL CORPORATION BHD
Stock Name	COMCORP
Date Announced	21 Jul 2020
Category	General Meeting
Reference Number	GMA-14072020-00009
Corporate Action ID	MY200714MEET0009

