

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	06 Jan 2021
Time	10:30 AM
Venue(s)	Broadcast Venue at TG Grand Ballroom, Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Top Glove Corporation Bhd ("the Company") is pleased to announce that all resolutions as set out in the Notice of fully virtual 22nd Annual General Meeting ("AGM") dated 13 November 2020, were duly passed by way of poll at the AGM held on 6 January 2021.</p> <p>The result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 6 January 2021.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Dato' Lim Han Boon as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,734	180
No. of Shares	3,835,497,475	1,466,192,168
% of Voted Shares	72.3448	27.6552
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Tan Sri Rainer Althoff as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,796	160
No. of Shares	4,766,852,056	851,531,287

% of Voted Shares	84.8438	15.1562
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Datuk Noripah Kamso as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,776	176
No. of Shares	4,646,742,056	871,607,687
% of Voted Shares	84.2053	15.7947
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Datuk Dr. Norma Mansor as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,785	169
No. of Shares	4,768,047,856	850,325,087
% of Voted Shares	84.8653	15.1347
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Ms Sharmila Sekarajasekaran as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,806	148
No. of Shares	4,799,398,382	763,963,261
% of Voted Shares	86.2680	13.7320
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect Mr Lim Andy as a Director of the Company who retires pursuant to Article 100 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,824	135
No. of Shares	4,859,050,632	755,406,211
% of Voted Shares	86.5453	13.4547

Result	Accepted
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7. Ordinary Resolution 7

Description	To approve the payment of Directors' fees for the financial year ended 31 August 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,832	92
No. of Shares	3,689,273,218	5,967,375
% of Voted Shares	99.8385	0.1615
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM300,000.00 from 7 January 2021 until the next Annual General Meeting of the Company to be held in year 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,788	106
No. of Shares	5,164,900,782	7,534,291
% of Voted Shares	99.8543	0.1457
Result	Accepted	

9. Ordinary Resolution 9

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	1,901	67
No. of Shares	5,559,972,913	58,537,130
% of Voted Shares	98.9581	1.0419
Result	Accepted	

10. Ordinary Resolution 10

Description	To authorise the Directors to issue shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,842	121
No. of Shares	5,400,214,224	215,727,315

% of Voted Shares	96.1587	3.8413
Result	Accepted	

11. Ordinary Resolution 11

Description	To approve the proposed retention of Dato' Lim Han Boon as an Independent Non- Executive Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,748	168
No. of Shares	4,322,870,653	978,860,587
% of Voted Shares	81.5370	18.4630
Result	Accepted	

12. Ordinary Resolution 12

Description	To approve the Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,846	115
No. of Shares	4,996,050,119	612,593,581
% of Voted Shares	89.0777	10.9223
Result	Accepted	

Please refer attachment below.

Attachments

[AGM 2021_Poll Results.pdf](#)
52.3 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	06 Jan 2021
Category	General Meeting
Reference Number	GMA-30122020-00011
Corporate Action ID	MY201230MEET0011

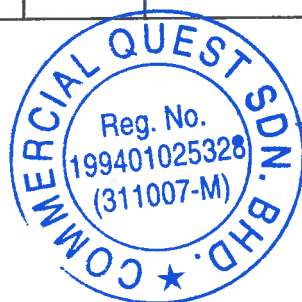
Company Name : **TOP GLOVE CORPORATION BHD**
 [Registration No. [199801018294 (474423-X)]]

Type Of Meeting : **TWENTY-SECOND ANNUAL GENERAL MEETING**

Venue Of Meeting : **TG GRAND BALLROOM 1, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **6-JANUARY-2021 10.30 AM**

Resolution(s)	Vote For		Vote Against		Valid Votes		Pre-determined Abstain	Abstain/Not Indicated	Total Cast
	No of Units	%	No of Units	%	No of Units	%	No of Units	No of Units	No of Units
Ordinary Resolution 1	3,835,497,475	72.3448	1,466,192,168	27.6552	5,301,689,643	100.0000	317,209,656	564,059	5,619,463,358
Ordinary Resolution 2	4,766,852,056	84.8438	851,531,287	15.1562	5,618,383,343	100.0000	476,856	579,659	5,619,439,858
Ordinary Resolution 3	4,646,742,056	84.2053	871,607,687	15.7947	5,518,349,743	100.0000	516,256	100,573,859	5,619,439,858
Ordinary Resolution 4	4,768,047,856	84.8653	850,325,087	15.1347	5,618,372,943	100.0000	478,756	588,159	5,619,439,858
Ordinary Resolution 5	4,799,398,382	86.2680	763,963,261	13.7320	5,563,361,643	100.0000	30,468,356	25,609,859	5,619,439,858
Ordinary Resolution 6	4,859,050,632	86.5453	755,406,211	13.4547	5,614,456,843	100.0000	451,556	4,531,459	5,619,439,858
Ordinary Resolution 7	3,689,273,218	99.8385	5,967,375	0.1615	3,695,240,593	100.0000	1,865,547,926	58,651,339	5,619,439,858
Ordinary Resolution 8	5,164,900,782	99.8543	7,534,291	0.1457	5,172,435,073	100.0000	421,442,226	25,562,559	5,619,439,858
Ordinary Resolution 9	5,559,972,913	98.9581	58,537,130	1.0419	5,618,510,043	100.0000	367,056	562,759	5,619,439,858
Ordinary Resolution 10	5,400,214,224	96.1587	215,727,315	3.8413	5,615,941,539	100.0000	396,860	3,101,459	5,619,439,858
Ordinary Resolution 11	4,322,870,653	81.5370	978,860,587	18.4630	5,301,731,240	100.0000	317,111,259	597,359	5,619,439,858
Ordinary Resolution 12	4,996,050,119	89.0777	612,593,581	10.9223	5,608,643,700	100.0000	5,822,499	4,973,659	5,619,439,858



[Signature]

Signature of Scrutineers

[Signature]

Acknowledgement of the chairman of the meeting