GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	18 Aug 2020
Time	10:00 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	The Board of Directors of Top Glove Corporation Bhd ("the Company") is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 3 August 2020, was duly passed by way of poll at the EGM held on 18 August 2020. The result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. This announcement is dated 18 August 2020.

Voting Results

1. PROPOSED BONUS ISSUE

Description	PROPOSED BONUS ISSUE OF UP TO 5,476,974,322 NEW ORDINARY SHARES IN TOP GLOVE CORPORATION BHD ("TOP GLOVE") ("BONUS SHARES") ON THE BASIS OF TWO (2) BONUS SHARES FOR ONE (1) EXISTING ORDINARY SHARE HELD IN TOP GLOVE ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,251	5
No. of Shares	1,799,828,262	22,630
% of Voted Shares	99.9987	0.0013
Result	Accepted	

Please refer attachment below.

Attachments

TopGlove_EGM Polling Result_18082020.pdf
89.7 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	18 Aug 2020
Category	General Meeting
Reference Number	GMA-03082020-00001
Corporate Action ID	MY200803MEET0001

Company Name	:	**TOP GLOVE CORPORATION BHD** **[REGISTRATION NO. 199801018294 (474423-X)]**
Type Of Meeting	:	**EXTRAORDINARY GENERAL MEETING**
Venue Of Meeting	:	**BROADCAST VENUE AT TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG,SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR**
Date & Time of Meeting	:	**18-AUGUST-2020 10.00 AM**

Votes Summary Report

Resolution (s)		**No. of Shareholders**	**No. of Shares**	**% of voted votes**	**Accepted/Rejected**
Ordinary Resolution	**For**	1,251	1,799,828,262	99.9987	
Proposed Bonus Issue	**Against**	5	22,630	0.0013	
	Valid Cast	1,256	1,799,850,892	100.0000	**Accepted**
	Abstain	5	6,020		
	Not Indicated	3	51,200		
	Total Cast	1,264	**1,799,908,112**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting