

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	08 Dec 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 virtual Extraordinary General Meeting ("EGM") dated 16 November 2021, were duly passed by way of poll at the EGM held on 8 December 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 8 December 2021.</p>

Voting Results

1. ORDINARY RESOLUTION

Description	PROPOSED ISSUANCE OF UP TO 793,500,000 NEW ORDINARY SHARES IN TOP GLOVE (TOP GLOVE SHARES) RAISING UP TO HKD4.24 BILLION (EQUIVALENT OF APPROXIMATELY UP TO RM2.27 BILLION), THROUGH A GLOBAL OFFERING (INCLUDING AN OVER-ALLOTMENT OPTION, IF EXERCISED IN FULL) IN CONNECTION WITH THE LISTING OF TOP GLOVE ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED (HKEX) (PROPOSED ISSUANCE OF NEW SHARES)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,908	293
No. of Shares	3,912,702,137	800,902,703
% of Voted Shares	83.0087	16.9913
Result	Accepted	

2. SPECIAL RESOLUTION

Description	PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE DUAL PRIMARY LISTING OF AND QUOTATION FOR THE ENTIRE TOP GLOVE SHARES ON THE MAIN BOARD OF HKEX ("PROPOSED
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GLOVE SHARES ON THE MAIN BOARD OF DIRECTORS (PROPOSED CONSTITUTION AMENDMENTS")

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,943	216
No. of Shares	3,982,102,718	730,885,568
% of Voted Shares	84.4921	15.5079
Result	Accepted	

Please refer attachment below.

Attachments

EGM2021_Poll Results.pdf
47.1 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Dec 2021
Category	General Meeting
Reference Number	GMA-06122021-00005
Corporate Action ID	MY211206MEET0004

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 DARUL EHSAN, MALAYSIA**
 Date & Time of Meeting : **08-DECEMBER-2021 10.30 AM**

Notes Summary Report

Resolution (s)

Ordinary Resolution

Proposed Issuance of New Shares.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	1,908	3,912,702,137	83.0087	
Against	293	800,902,703	16.9913	
Valid Cast	2,201	4,713,604,840	100.0000	Accepted
Abstain	58	481,400,340		
Not Indicated	16	332,360		
Total Cast	2,275	5,195,337,540		
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For	1,943	3,982,102,718	84.4921	
Against	216	730,885,568	15.5079	
Valid Cast	2,159	4,712,988,286	100.0000	Accepted
Abstain	95	481,942,681		
Not Indicated	20	406,573		
Total Cast	2,274	5,195,337,540		

Special Resolution

Proposed Constitution Amendments.



Signature of Scrutineers

Acknowledgement of the chairman of the meeting