GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	06 Jan 2023
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	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 24th Annual General Meeting ("AGM") dated 11 November 2022 were duly passed by way of poll at the AGM held on 6 January 2023. The result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. This announcement is dated 6 January 2023.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Tan Sri Dr Lim Wee Chai 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	2,160	135
No. of Shares	2,113,763,837	44,894,498
% of Voted Shares	97.9203	2.0797
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Lim Cheong Guan 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	2,164	145
No. of Shares	4,363,822,652	23,587,738
% of Voted Shares	99.4624	0.5376

Result	Accepted

3. Ordinary Resolution 3

Description	To re-elect Mr Martin Giles Manen 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	2,147	152
No. of Shares	4,360,939,108	26,747,583
% of Voted Shares	99.3904	0.6096
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dr Ngo Get Ping 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	2,151	146
No. of Shares	4,284,148,223	102,561,068
% of Voted Shares	97.6620	2.3380
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Mr Ng Yong Lin 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	2,140	159
No. of Shares	4,360,010,605	27,595,285
% of Voted Shares	99.3711	0.6289
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of Directors' fees for the financial year ended 31 August 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,909	334
No. of Shares	1,607,262,867	7,449,021
% of Voted Shares	99.5387	0.4613
Result	Accepted	

7. Ordinary Resolution 7

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 2023 until the next Annual General Meeting of the Company to be held in year 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,881	396
No. of Shares	4,285,837,790	97,724,902
% of Voted Shares	97.7707	2.2293
Result	Accepted	

8. Ordinary Resolution 8

Description	To re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,191	121
No. of Shares	4,318,012,513	69,928,679
% of Voted Shares	98.4063	1.5937
Result	Accepted	

9. Ordinary Resolution 9

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	2,021	269
No. of Shares	4,296,762,994	90,972,498
% of Voted Shares	97.9267	2.0733
Result	Accepted	

10. Ordinary Resolution 10

Description	To approve the Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,098	190
No. of Shares	4,313,306,267	5,815,025
% of Voted Shares	99.8654	0.1346
Result	Accepted	

11. Ordinary Resolution 11

Description	To approve the Waiver of Pre-Emptive Rights for Issuance of New Shares under Employees Share Option Scheme ("ESOS")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,923	347
No. of Shares	3,640,861,356	746,469,079
% of Voted Shares	82.9858	17.0142
Result	Accepted	

Please refer attachment below.

Attachments

TopGlove_Outcome_of_AGM_06.01.2023.pdf
785.7 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	06 Jan 2023
Category	General Meeting
Reference Number	GMA-06012022-00002
Corporate Action ID	MY220106MEET0002

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY FOURTH ANNUAL 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	:	**06-JANUARY-2023 10.30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 1	**For**	2,160	2,113,763,837	97.9203	
Ordinary Business : To re-elect the Director, Tan Sri Dr Lim Wee Chai.	**Against**	135	44,894,498	2.0797	
	Valid Cast	2,295	2,158,658,335	100.0000	**Accepted**
	Abstain	63	2,240,235,559		
	Not Indicated	4	17,242		
	Total Cast	**2,362**	**4,398,911,136**		
Resolution 2	**For**	2,164	4,363,822,652	99.4624	
Ordinary Business : To re-elect the Director, Lim Cheong Guan.	**Against**	145	23,587,738	0.5376	
	Valid Cast	2,309	4,387,410,390	100.0000	**Accepted**
	Abstain	44	11,453,304		
	Not Indicated	8	47,442		
	Total Cast	**2,361**	**4,398,911,136**		
Resolution 3	**For**	2,147	4,360,939,108	99.3904	
Ordinary Business : To re-elect the Director, Martin Giles Manen.	**Against**	152	26,747,583	0.6096	
	Valid Cast	2,299	4,387,686,691	100.0000	**Accepted**
	Abstain	53	11,180,703		
	Not Indicated	9	43,742		
	Total Cast	**2,361**	**4,398,911,136**		

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

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY FOURTH ANNUAL 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	:	**06-JANUARY-2023 10.30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 4	**For**	2,151	4,284,148,223	97.6620	
Ordinary Business : To re-elect the Director, Dr Ngo Get Ping.	**Against**	146	102,561,068	2.3380	
	Valid Cast	2,297	4,386,709,291	100.0000	**Accepted**
	Abstain	55	12,168,903		
	Not Indicated	8	32,942		
	Total Cast	**2,360**	**4,398,911,136**		
Resolution 5	**For**	2,140	4,360,010,605	99.3711	
Ordinary Business : To re-elect the Director, Ng Yong Lin.	**Against**	159	27,595,285	0.6289	
	Valid Cast	2,299	4,387,605,890	100.0000	**Accepted**
	Abstain	54	11,256,304		
	Not Indicated	8	48,942		
	Total Cast	**2,361**	**4,398,911,136**		
Resolution 6	**For**	1,909	1,607,262,867	99.5387	
Ordinary Business : To approve the payment of Directors' fees.	**Against**	334	7,449,021	0.4613	
	Valid Cast	2,243	1,614,711,888	100.0000	**Accepted**
	Abstain	107	2,784,127,306		
	Not Indicated	10	71,942		
	Total Cast	**2,360**	**4,398,911,136**		

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

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **TOP GLOVE CORPORATION BHD**
199801018294 (474423-X)

Type Of Meeting : **TWENTY FOURTH ANNUAL 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 : **06-JANUARY-2023 10.30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 7	**For**	1,881	4,285,837,790	97.7707	
Ordinary Business : To approve the payment of Directors' benefits (excluding Directors' fees).	**Against**	396	97,724,902	2.2293	
	Valid Cast	2,277	4,383,562,692	100.0000	**Accepted**
	Abstain	76	15,316,102		
	Not Indicated	8	32,342		
	Total Cast	**2,361**	**4,398,911,136**		
Resolution 8	**For**	2,191	4,318,012,513	98.4063	
Ordinary Business : To re-appoint Ernst & Young PLT as Auditors of the Company.	**Against**	121	69,928,679	1.5937	
	Valid Cast	2,312	4,387,941,192	100.0000	**Accepted**
	Abstain	40	10,923,402		
	Not Indicated	9	46,542		
	Total Cast	**2,361**	**4,398,911,136**		
Resolution 9	**For**	2,021	4,296,762,994	97.9267	
Special Business : Authority to issue shares pursuant to the Companies Act 2016.	**Against**	269	90,972,498	2.0733	
	Valid Cast	2,290	4,387,735,492	100.0000	**Accepted**
	Abstain	63	11,130,402		
	Not Indicated	8	45,242		
	Total Cast	**2,361**	**4,398,911,136**		

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

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY FOURTH ANNUAL 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	:	**06-JANUARY-2023 10.30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 10 Special Business : Proposed Renewal of Share Buy-Back Authority.	**For**	2,098	4,313,306,267	99.8654	**Accepted**
	Against	190	5,815,025	0.1346	
	Valid Cast	2,288	4,319,121,292	100.0000	
	Abstain	68	79,765,102		
	Not Indicated	6	24,742		
	Total Cast	**2,362**	**4,398,911,136**		
Resolution 11 Special Business : Waiver of Pre-Emptive Rights for Issuance of New Shares under Employees Share Option Scheme ("ESOS").	**For**	1,923	3,640,861,356	82.9858	**Accepted**
	Against	347	746,469,079	17.0142	
	Valid Cast	2,270	4,387,330,435	100.0000	
	Abstain	86	11,555,159		
	Not Indicated	8	25,542		
	Total Cast	**2,364**	**4,398,911,136**		

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

Signature of Scrutineers

Acknowledgement of the chairman of the meeting