

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 May 2023
Time	10:00 AM
Venue(s)	Broadcast Venue at Sentral Ballroom, Level 6, Hilton Kuala Lumpur, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan. Malaysia
Outcome of Meeting	<p>The Board of Directors of IHH Healthcare Berhad ("the Company") wishes to announce that at its Thirteenth Annual General Meeting ("13th AGM") held today, all the ordinary resolutions as set out in the Notice of 13th AGM dated 28 April 2023 were duly approved by the shareholders of the Company.</p> <p>All the ordinary resolutions were voted by poll and the results of the poll were validated by Sky Corporate Services Sdn Bhd, an independent Scrutineer appointed by the Company.</p> <p>The detailed results of the poll are set out in the attachment.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Jill Margaret Watts, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	849	71
No. of Shares	7,879,907,140	21,060,775
% of Voted Shares	99.7334	0.2666
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Dato' Muthanna bin Abdullah, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	761	140
No. of Shares	6,909,963,505	81,801,759

% of Voted Shares	98.8300	1.1700
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Tomo Nagahiro, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	824	95
No. of Shares	7,881,672,615	19,239,402
% of Voted Shares	99.7565	0.2435
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Lim Tsin-Lin , who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	779	143
No. of Shares	7,834,692,512	66,226,506
% of Voted Shares	99.1618	0.8382
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Mohd Shahazwan bin Mohd Harris, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	752	170
No. of Shares	7,826,107,017	74,810,501
% of Voted Shares	99.0531	0.9469
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of the Directors fees and other benefits (as stated in the Notice of Thirteenth Annual General Meeting) payable to the Non-Executive Directors of the Company by the Company in respect of their directorship and committee membership in the Company with effect from 1 July 2023 until 30 June 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	837	77
No. of Shares	7,375,814,034	84,212

% of Voted Shares	99.9989	0.0011
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the payment of the Directors fees (or its equivalent amount in Ringgit Malaysia as converted using the middle rate of Bank Negara Malaysia foreign exchange on the payment dates, where applicable) and other benefits (as stated in the Notice of Thirteenth Annual General Meeting) payable to the Non-Executive Directors of the Company who are holding directorship and committee membership in the following Company's subsidiaries by the Company's subsidiaries: (i) Fortis Healthcare Limited for the period with effect from 1 July 2023 to 30 June 2024; (ii) Parkway Trust Management Limited for the period with effect from 1 January 2023 to 30 June 2024; and (iii) Acibadem Saglik Yatirimlari Holding A.S. Group for the period with effect from 1 July 2023 to 30 June 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	725	200
No. of Shares	7,229,240,461	146,663,785
% of Voted Shares	98.0116	1.9884
Result	Accepted	

8. Ordinary Resolution 8

Description	To re-appoint KPMG PLT 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	818	108
No. of Shares	7,874,345,454	26,615,964
% of Voted Shares	99.6631	0.3369
Result	Accepted	

9. Ordinary Resolution 9

Description	Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	828	89
No. of Shares	5,224,563,663	2,676,399,755
% of Voted Shares	66.1257	33.8743
Result	Accepted	

10. Ordinary Resolution 10

Description	Proposed renewal of authority for IHH to Purchase its own Shares of up to Ten percent (10%) of the prevailing total number of Issued Shares of the Company.	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	850	52
No. of Shares	6,677,504,209	905,234,510
% of Voted Shares	88.0619	11.9381
Result	Accepted	

Please refer attachment below.

Attachments

[IHH Healthcare Berhad_Outcome of AGM_30.05.2023.pdf](#)
274.3 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	30 May 2023
Category	General Meeting
Reference Number	GMA-30052023-00051
Corporate Action ID	MY230530MEET0047

IHH HEALTHCARE BERHAD

13th ANNUAL GENERAL MEETING

Venue at online meeting platform at <https://meeting.boardroomlimited.my>

Tuesday, May 30, 2023

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 1	849	7,879,907,140	99.7334	71	21,060,775	0.2666	920	7,900,967,915
ORDINARY RESOLUTION 2	761	6,909,963,505	98.8300	140	81,801,759	1.1700	901	6,991,765,264
ORDINARY RESOLUTION 3	824	7,881,672,615	99.7565	95	19,239,402	0.2435	919	7,900,912,017
ORDINARY RESOLUTION 4	779	7,834,692,512	99.1618	143	66,226,506	0.8382	922	7,900,919,018
ORDINARY RESOLUTION 5	752	7,826,107,017	99.0531	170	74,810,501	0.9469	922	7,900,917,518
ORDINARY RESOLUTION 6	837	7,375,814,034	99.9989	77	84,212	0.0011	914	7,375,898,246
ORDINARY RESOLUTION 7	725	7,229,240,461	98.0116	200	146,663,785	1.9884	925	7,375,904,246
ORDINARY RESOLUTION 8	818	7,874,345,454	99.6631	108	26,615,964	0.3369	926	7,900,961,418
ORDINARY RESOLUTION 9	828	5,224,563,663	66.1257	89	2,676,399,755	33.8743	917	7,900,963,418
ORDINARY RESOLUTION 10	850	6,677,504,209	88.0619	52	905,234,510	11.9381	902	7,582,738,719

