

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	10 Oct 2018
Time	10:00 AM
Venue	TG Grand Ballroom 1, Level 9, Top Glove Tower of 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 12 September 2018, was duly passed by way of poll at the EGM held on 10 October 2018.

The results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.

This announcement is dated 10 October 2018.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Removal of Low Chin Guan as Director of the Company	898,756,285	89.090000	110,088,117	10.910000	Carried

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	10 Oct 2018
Category	General Meeting
Reference Number	GMA-05102018-00002