

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Mayeen Wong May Fun	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Corporate Action ID	MY240520MEET0012
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	20 May 2024
Time	10:00 AM
Venues	
Address	
Address	Online Meeting Platform at https://meeting.boardroomlimited.my/ (Domain Registration No. with MYNIC - D6A357657) Malaysia

Outcome of Meeting								
The Board of Directors of TSH Resources Berhad ("TSH") wishes to announce that all resolutions tabled at the 44th Annual General Meeting of TSH held on 20 May 2024 were duly passed by the shareholders.								
The voting in respect of the resolutions were carried out by way of poll and the results were validated by GovernAce Advisory & Solutions Sdn. Bhd., Independent Scrutineer appointed by TSH. Details of the said results are set out in the attachment.								
The poll on Resolution 10 was carried out by way of a two-tier voting process, and the poll result is as follows:								
		Votes For			Votes Against			Results
Ordinary Resolution 10		No. of Records	No. of Shares	% of Voted Shares	No. of Records	No. of Shares	% of Voted Shares	
Retention of Dato' Jasmy bin Ismail as an Independent Non-Executive Director	Tier 1	4	342,708,887	100.0000	0	0	0.0000	Accepted
	Tier 2	213	327,736,804	96.2792	46	12,665,855	3,7208	

Voting Results							
Resolution	Description	Shareholders Action	Voted				Results
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Resolution 1	To approve payment of Directors' fees of RM281,077 for the financial year ended 31 December 2023.	For Voting	For Against	230 41	683,105,604 123,604	99,9819 0,0181	Accepted
Resolution 2	To approve payment of Directors' benefits (excluding Directors' fees) of up to an aggregate amount of RM2,200,000 from the date immediately after the 44th AGM of the Company to the date of the next annual general meeting of the Company in 2025.	For Voting	For Against	206 53	333,712,906 4,815,153	98.5776 1.4224	Accepted
Resolution 3	To re-elect Tan Aik Kiong who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers himself for re-election.	For Voting	For Against	226 34	621,819,112 3,951,169	99,3686 0,6314	Accepted
Resolution 4	To re-elect Lim Fook Hin who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers himself for re-election.	For Voting	For Against	158 102	610,871,996 69,863,350	89,7371 10,2629	Accepted
Resolution 5	To re-elect Yap Boon Teck who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers himself for re-election.	For Voting	For Against	164 100	608,955,371 74,162,975	89.1435 10.8565	Accepted
Resolution 6	To re-elect Velayuthan a/l Tan Kim Song who is retiring in accordance with Clause 97 of the Company's Constitution, and who being eligible, offers himself for re-election.	For Voting	For Against	235 27	679,956,332 3,162,214	99,5371 0,4629	Accepted
Resolution 7	To reappoint BDO PLT as the Company's auditors and to authorise Directors to fix their remuneration.	For Voting	For Against	162 104	580,798,067 102,320,579	85.0216 14.9784	Accepted
Resolution 8	Proposed Authority to Issue Shares and Waiver of Pre-Emptive Rights.	For Voting	For Against	217 45	619,340,694 63,776,852	90,6639 9,3361	Accepted
Resolution 9	Proposed Renewal of the Authority for Share Buy-Back.	For Voting	For Against	237 25	683,052,387 64,259	99,9906 0,0094	Accepted
Resolution 10	Retention of Dato' Jasmy bin Ismail as an Independent Non-Executive Director.	For Voting	For Against	217 46	670,445,691 12,665,855	98,1459 1,8541	Accepted
Attachment(PDF format only)		No	File Name			Size	
		1	TSH - Independent Scrutineer Report (AGM) 2024.pdf			225.7KB	



GovernAce Advisory & Solutions Sdn. Bhd.
Company Registration No. 201701029561 (1243730-W)
Level 3A Sunway Visio Tower,
Lingkaran SV, Sunway Velocity,
55100 Kuala Lumpur,
Tel/ Fax: +603 9771 2283
Website: www.governaceadvisory.com

Date: 20th May 2024

The Chairman of the Meeting
TSH Resources Berhad

Dear Sirs,

Independent Scrutineer Report for the conduct of poll for TSH Resources Berhad's Annual General Meeting held on 20th May 2024

We, GovernAce Advisory & Solutions Sdn. Bhd., as the appointed independent scrutineer in attendance at the Annual General Meeting (AGM) of TSH Resources Berhad held on 20th May 2024 have performed the procedures as listed in our letter of engagement dated 19th January 2024.

The results of the poll, as casted by the shareholders and proxy holders present and voting based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as attached.

Thank you.

Yours sincerely,
For and on behalf of
GovernAce Advisory & Solutions Sdn. Bhd.

A handwritten signature in black ink is positioned above a circular blue stamp. The stamp contains the text 'GovernAce Advisory & Solutions Sdn. Bhd.' around the perimeter and '1243730-W' in the center.

Independent Scrutineer



GovernAce Advisory & Solutions Sdn. Bhd.
Company Registration No. 201701029561 (1243730-W)
 Level 3A Sunway Visio Tower,
 Lingkaran SV, Sunway Velocity,
 55100 Kuala Lumpur,
 Tel/ Fax: +603 9771 2283
 Website: www.governaceadvisory.com

The results of the poll as follows:

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
Ordinary Resolution 1	683,105,604	230	99.9819	123,604	41	0.0181	683,229,208
Ordinary Resolution 2	333,712,906	206	98.5776	4,815,153	53	1.4224	338,528,059
Ordinary Resolution 3	621,819,112	226	99.3686	3,951,169	34	0.6314	625,770,281
Ordinary Resolution 4	610,871,996	158	89.7371	69,863,350	102	10.2629	680,735,346
Ordinary Resolution 5	608,955,371	164	89.1435	74,162,975	100	10.8565	683,118,346
Ordinary Resolution 6	679,956,332	235	99.5371	3,162,214	27	0.4629	683,118,546
Ordinary Resolution 7	580,798,067	162	85.0216	102,320,579	104	14.9784	683,118,646
Ordinary Resolution 8	619,340,694	217	90.6639	63,776,852	45	9.3361	683,117,546
Ordinary Resolution 9	683,052,387	237	99.9906	64,259	25	0.0094	683,116,646
Ordinary Resolution 10							
• Tier 1	342,708,887	4	100.0000	0	0	0.0000	342,708,887
• Tier 2	327,736,804	213	96.2792	12,665,855	46	3.7208	340,402,659

