

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	31 Oct 2022
Time	10:00 AM
Venue(s)	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia Online Meeting Platform via https://conveneagm.my/ioicorpagm2022 (Domain Registration No. D6A475992) Malaysia
Outcome of Meeting	The Board of Directors of IOI Corporation Berhad (the "Company") is pleased to announce that all Ordinary Resolutions set out in the Notice of the Fifty-Third Annual General Meeting ("53rd AGM") dated 30 September 2022 were duly passed and approved by the shareholders of the Company at the 53rd AGM today. All Ordinary Resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The detailed poll results as verified by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company, are set out below and in the attachment. This announcement is dated 31 October 2022.

Voting Results

1. Resolution 1

Description	To re-elect Dato' Kong Sooi Lin retiring pursuant to Article 97 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	796	44
No. of Shares	4,580,349,141	4,975,837
% of Voted Shares	99.8915	0.1085
Result	Accepted	

2. Resolution 2

Description	To re-elect Lee Yeow Seng retiring by rotation pursuant to Article 91 of the Company's Constitution.
Shareholder's Action	For Voting

Shareholder's Action	For voting	
Voted	For	Against
No. of Shareholders	784	54
No. of Shares	4,579,141,163	6,298,881
% of Voted Shares	99.8626	0.1374
Result	Accepted	

3. Resolution 3

Description	To re-elect Tan Sri Peter Chin Fah Kui retiring by rotation pursuant to Article 91 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	771	62
No. of Shares	4,485,560,693	99,758,087
% of Voted Shares	97.8244	2.1756
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Directors' fees (inclusive of Board Committees' fees and Group Sustainability Steering Committee's fee) of RM1,460,000 for the financial year ending 30 June 2023 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	758	73
No. of Shares	4,584,191,525	1,245,419
% of Voted Shares	99.9728	0.0272
Result	Accepted	

5. Resolution 5

Description	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM280,000 for the period from 31 October 2022 until the next Annual General Meeting.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	752	74
No. of Shares	4,584,183,378	1,239,522
% of Voted Shares	99.9730	0.0270
Result	Accepted	

6. Resolution 6

Description	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2023 and to authorise the Audit and Risk Management	
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ending 30 June 2020 and to authorise the Risk and Risk Management Committee to fix their remuneration.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	766	72
No. of Shares	4,503,855,078	81,580,966
% of Voted Shares	98.2209	1.7791
Result	Accepted	

7. Resolution 7

Description	To authorise the Directors to allot and issue shares under the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	737	92
No. of Shares	3,920,727,888	664,667,553
% of Voted Shares	85.5047	14.4953
Result	Accepted	

8. Resolution 8

Description	To approve the proposed renewal of existing share buy-back authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	757	70
No. of Shares	4,567,672,807	16,812,537
% of Voted Shares	99.6333	0.3667
Result	Accepted	

9. Resolution 9

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	790	38
No. of Shares	1,649,041,866	547,196
% of Voted Shares	99.9668	0.0332
Result	Accepted	

Please refer attachment below.

Attachments

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	31 Oct 2022
Category	General Meeting
Reference Number	GMA-06102022-00002
Corporate Action ID	MY221006MEET0002