

## GENERAL MEETINGS: Outcome of Meeting

### TOP GLOVE CORPORATION BHD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	09 Jan 2018
<b>Time</b>	12:30 PM
<b>Venue</b>	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
<b>Outcome of Meeting</b>	<p>On behalf of the board of directors of Top Glove Corporation Bhd (the "<b>Company</b>"), Hong Leong Investment Bank Berhad is pleased to announce that all the resolutions as set out in the notice of extraordinary general meeting ("<b>EGM</b>") dated 20 December 2017 were duly passed at the EGM held on 9 January 2018.</p> <p>The results were validated by Commercial Quest Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>A copy of the outcome of EGM is attached for reference.</p> <p>This announcement is dated 9 January 2018.</p>

Please refer attachment below.

#### Attachments

[Top Glove - Outcome of EGM.pdf](#)  
51.6 kB

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#### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	09 Jan 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-09012018-00005

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The following resolutions as set out in the notice of extraordinary general meeting (“EGM”) dated 20 December 2017 were duly passed by way of poll at the EGM of the Company, and the results were validated by Commercial Quest Sdn Bhd, the Independent Scrutineer appointed by the Company:

RESOLUTION	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<b>Ordinary Resolution 1</b> Proposed establishment of a new employees' share option scheme of up to 10% of the total number of issued ordinary shares in the Company (“Shares”) (excluding treasury shares) for the eligible employees and executive directors of the company and its subsidiaries (excluding dormant subsidiaries) (“Proposed New ESOS”)	736,643,778	80.78	175,287,890	19.22	Carried
<b>Ordinary Resolution 2</b> Proposed allocation of Options to Tan Sri Dr Lim Wee Chai	283,272,090	61.50	177,316,790	38.50	Carried
<b>Ordinary Resolution 3</b> Proposed allocation of Options to Dato' Lee Kim Meow	734,194,778	80.55	177,316,790	19.45	Carried
<b>Ordinary Resolution 4</b> Proposed allocation of Options to Puan Sri Tong Siew Bee	283,272,090	61.50	177,316,790	38.50	Carried
<b>Ordinary Resolution 5</b> Proposed allocation of Options to Lim Hooi Sin	283,272,090	61.50	177,316,790	38.50	Carried
<b>Ordinary Resolution 6</b> Proposed allocation of Options to Lim Cheong Guan	734,506,878	80.55	177,316,790	19.45	Carried
<b>Ordinary Resolution 7</b> Proposed allocation of Options to Lim Jin Feng	285,383,090	61.96	175,205,790	38.04	Carried
<b>Ordinary Resolution 8</b> Proposed allocation of Options to Lew Sin Chiang	307,383,090	63.69	175,205,790	36.31	Carried