

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	05 Nov 2024
Time	10:00 AM
Venue(s)	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia Online Meeting Plaform via https://conveneagm.my/ioicorpagm2024 (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-Fifth Annual General Meeting ("55th AGM") dated 5 November 2024 were duly passed and approved by the shareholders of the Company at the 55th 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 5 November 2024.

Voting Results

1. Resolution 1

Description	To re-elect Lee Yeow Seng retiring by rotation pursuant to Article 91 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	533	33
No. of Shares	3,199,605,808	766,549,645
% of Voted Shares	80.6727	19.3273
Result	Accepted	

2. Resolution 2

Description	To re-elect Dr Nesadurai Kalanithi retiring by rotation pursuant to Article 91 of the Company's Constitution.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	501	35
No. of Shares	4,449,275,647	16,837,435
% of Voted Shares	99.6230	0.3770
Result	Accepted	

3. Resolution 3

Description	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,620,000 for the financial year ending 30 June 2025 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	450	81
No. of Shares	4,465,835,028	268,700
% of Voted Shares	99.9940	0.0060
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM350,000 for the period from 6 November 2024 until the next Annual General Meeting to be held in year 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	443	87
No. of Shares	4,465,822,237	287,391
% of Voted Shares	99.9936	0.0064
Result	Accepted	

5. Resolution 5

Description	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2025 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	507	28
No. of Shares	4,466,114,534	25,799
% of Voted Shares	99.9994	0.0006
Result	Accepted	

6. Resolution 6

Description	To authorise the Directors to issue and allot shares under the	
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	Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	455	75
No. of Shares	3,182,086,450	1,284,052,429
% of Voted Shares	71.2492	28.7508
Result	Accepted	

7. Resolution 7

Description	To approve the proposed renewal of existing share buy-back authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	489	43
No. of Shares	4,449,311,916	16,818,817
% of Voted Shares	99.6234	0.3766
Result	Accepted	

8. Resolution 8

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	520	35
No. of Shares	1,333,977,371	36,843
% of Voted Shares	99.9972	0.0028
Result	Accepted	

Please refer attachment below.

Attachments



[IOIC - Poll Results of AGM 2024.pdf](#)
658.1 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	05 Nov 2024
Category	General Meeting
Reference Number	GMA-27092024-00010

Corporate Action ID

MY240927MEET0010