

GENERAL MEETINGS: Outcome of Meeting

TSH RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	21 May 2025
Time	10:00 AM
Venue(s)	Ballroom 2, LG Level, Eastin Hotel 13, Section 16/11, Jalan Damansara 46350 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of TSH Resources Berhad ("TSH") wishes to announce that all resolutions tabled at the 45th Annual General Meeting of TSH held on 21 May 2025 were duly passed by the shareholders.</p> <p>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.</p> <p>The poll on Resolution 10 was carried out by way of a two-tier voting process, and the two-tier voting result is set out in the attachment.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees of RM312,000 for the financial year ended 31 December 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	109	10
No. of Shares	534,803,138	30,223
% of Voted Shares	99.9943	0.0057
Result	Accepted	

2. Resolution 2

Description	To approve the payment of Directors' fees of RM374,000 from 1 January 2025 to the date of the next annual general meeting of the Company in 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	109	10
No. of Shares	534,803,138	30,223

% of Voted Shares	99.9943	0.0057
Result	Accepted	

3. Resolution 3

Description	To approve the payment of Directors' benefits (excluding Directors' fees) of up to RM1,500,000 from the date immediately after the 45th AGM of the Company to the date of the next annual general meeting of the Company in 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	102	17
No. of Shares	532,683,318	2,150,043
% of Voted Shares	99.5980	0.4020
Result	Accepted	

4. Resolution 4

Description	To re-elect Datuk Kelvin Tan Aik Pen who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	99	15
No. of Shares	195,686,830	2,437,644
% of Voted Shares	98.7696	1.2304
Result	Accepted	

5. Resolution 5

Description	To re-elect Natasha binti Mohd Zulkifli who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	113	6
No. of Shares	534,831,346	2,015
% of Voted Shares	99.9996	0.0004
Result	Accepted	

6. Resolution 6

Description	To re-elect Ina Hasniza binti Ibrahim who is retiring by rotation in accordance with Clause 97 of the Company's Constitution, and who being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	113	6

No. of Shares	534,831,346	2,015
% of Voted Shares	99.9996	0.0040
Result	Accepted	

7. Resolution 7

Description	To reappoint BDO PLT as the Company's auditors and to authorise Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	105	14
No. of Shares	529,724,946	5,108,415
% of Voted Shares	99.0449	0.9551
Result	Accepted	

8. Resolution 8

Description	Proposed Authority to Issue Shares and Waiver of Pre-Emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	105	14
No. of Shares	477,265,946	57,567,415
% of Voted Shares	89.2364	10.7636
Result	Accepted	

9. Resolution 9

Description	Proposed Renewal of the Authority for Share Buy-Back.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	114	5
No. of Shares	534,832,346	1,015
% of Voted Shares	99.9998	0.0002
Result	Accepted	

10. Resolution 10

Description	Retention of Dato' Jasmy bin Ismail as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	100	19
No. of Shares	473,332,126	61,501,235
% of Voted Shares	88.5009	11.4991

Result

Accepted

Please refer attachment below.

Attachments[TSH - Independent Scrutineer cover letter \(AGM\).pdf](#)

224.6 kB

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	21 May 2025
Category	General Meeting
Reference Number	GMA-24042025-00049
Corporate Action ID	MY250424MEET0049



Date: 21st May 2025

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

We, GovernAce Advisory & Solutions Sdn. Bhd., as the appointed independent scrutineer in attendance at the Annual General Meeting of TSH Resources Berhad held on 21st May 2025 have performed the procedures as listed in our letter of engagement dated 11 May 2025.

The results of the poll, as casted by the shareholders and proxy holders present and voting based on the results generated by the 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, appearing to be "A. K.", is written over a light blue circular stamp.



Independent Scrutineer



The results of the poll as follows:

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS
Ordinary Resolution 1	534,803,138	109	99.9943	30,223	10
Ordinary Resolution 2	534,803,138	109	99.9943	30,223	10
Ordinary Resolution 3	532,683,318	102	99.5980	2,150,043	17
Ordinary Resolution 4	195,686,830	99	98.7696	2,437,644	15
Ordinary Resolution 5	534,831,346	113	99.9996	2,015	6
Ordinary Resolution 6	534,831,346	113	99.9996	2,015	6
Ordinary Resolution 7	529,724,946	105	99.0449	5,108,415	14
Ordinary Resolution 8	477,265,946	105	89.2364	57,567,415	14
Ordinary Resolution 9	534,832,346	114	99.9998	1,015	5
Ordinary Resolution 10					
• Tier 1	336,708,887	5	100.0000	0	0
• Tier 2	136,623,239	95	68.9583	61,501,235	19