GENERAL MEETINGS: Outcome of Meeting

ECO WORLD INTERNATIONAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Mar 2024
Time	10:30 AM

Venue(s)	Broadcast Venue EcoWorld Gallery @ Eco Grandeur, Lot 6232, Persiaran Mokhtar Dahari Eco Grandeur, 42300 Bandar Puncak Alam Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of Eco World International Berhad (the "Company") wishes to announce that all the resolutions set out in the Notice of the Tenth Annual General Meeting ("10th AGM") dated 23 February 2024 were duly passed at the 10th AGM of the Company. All the resolutions were approved by way of poll via remote participation and voting. The results of the poll were validated by GovernAce Advisory & Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company. The details of the results of the poll are set out below. This announcement is dated 25 March 2024.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director's fees to Mr Cheah Tek Kuang, an Independent Non-Executive Director of the Company quarterly in arrears from the 10th AGM until the 11th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	231	35
No. of Shares	1,828,119,550	1,597,955
% of Voted Shares	99.9127	0.0873
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Director's fees to Tan Sri Datuk Dr Rebecca Fatima Sta Maria, a Senior Independent Non-Executive Director of the Company quarterly in arrears from the 10th AGM until the 11th AGM of the Company.
Shareholder's Action	For Voting

Voted	For	Against
No. of Shareholders	227	38
No. of Shares	1,830,983,350	1,720,955
% of Voted Shares	99.9061	0.0939
Result	Accepted	

3. Ordinary Resolution 3

Description	To approve the payment of Director's fees to Dato' Siow Kim Lun, an Independent Non-Executive Director of the Company quarterly in arrears from the 10th AGM until the 11th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	231	33
No. of Shares	1,828,986,750	1,717,555
% of Voted Shares	99.9062	0.0938
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Director's fees to Dato' Kong Sooi Lin, an Independent Non-Executive Director of the Company quarterly in arrears from the 10th AGM until the 11th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	226	37
No. of Shares	1,830,486,250	1,717,955
% of Voted Shares	99.9062	0.0938
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Director's fees to Ms Pauline Wong Wan Voon, an Independent Non-Executive Director of the Company quarterly in arrears from the 10th AGM until the 11th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	228	37
No. of Shares	1,830,986,350	1,717,955
% of Voted Shares	99.9063	0.0937
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of Directors' Benefits to the Non-Executive Directors of the Company from the 10th AGM until the 11th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	214	50
No. of Shares	1,825,705,500	2,088,505
% of Voted Shares	99.8857	0.1143
Result	Accepted	

7. Ordinary Resolution 7

Description	To re-elect Mr Cheah Tek Kuang, who is retiring pursuant to Clause 114 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	232	37
No. of Shares	1,823,265,852	6,583,153
% of Voted Shares	99.6402	0.3598
Result	Accepted	

8. Ordinary Resolution 8

Description	To re-elect Tan Sri Datuk Dr Rebecca Fatima Sta Maria, who is retiring pursuant to Clause 114 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	229	41
No. of Shares	1,826,762,252	6,086,753
% of Voted Shares	99.6679	0.3321
Result	Accepted	

9. Ordinary Resolution 9

Description	To re-appoint KPMG PLT as Auditors of the Company until the conclusion of the 11th AGM of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	242	28
No. of Shares	1,832,313,052	535,953
% of Voted Shares	99.9708	0.0292
Result	Accepted	

10. Ordinary Resolution 10

Description	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPT") and Proposed New Shareholders' Mandate for Additional RRPT ("Proposed Shareholders' Mandate")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	226	34
No. of Shares	875,276,752	2,018,255

% of Voted Shares	99.7699	0.2301
Result	Accepted	

11. Special Resolution

Description	Proposed Reduction of the Issued Share Capital of the Company of RM500 million pursuant to Section 117 of the Act ("Proposed Capital Reduction")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	225	38
No. of Shares	1,832,590,150	521,355
% of Voted Shares	99.9716	0.0284
Result	Accepted	

Announcement Info

Company Name	ECO WORLD INTERNATIONAL BERHAD
Stock Name	EWINT
Date Announced	25 Mar 2024
Category	General Meeting
Reference Number	GMA-19032024-00006
Corporate Action ID	MY240319MEET0006