

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	26 Oct 2018
Time	10:00 AM
Venue	Millennium Ballroom 1 (Level 1), Le Meridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia
Outcome of Meeting	The Board of Directors of IOI Corporation Berhad (the "Company") is pleased to announce that the Forty-Ninth Annual General Meeting ("AGM") of the Company was held on Friday, 26 October 2018 and the ordinary resolutions 1 to 9 set forth in the Notice of the AGM were duly passed by way of poll. The poll results were subject to scrutiny by the scrutineer, Boardroom Business Solution Sdn Bhd ("Boardroom"), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company. The work performed by Boardroom in this respect did not constitute an audit in accordance with approved auditing standards nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The details of the poll results are set out below.

This announcement is dated 26 October 2018.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To re-elect Dato' Lee Yeow Chor as a Director.	5,470,573,262	99.625185	20,581,678	0.374815	Carried
Ordinary Resolution 2 To re-elect Datuk Karownikaran @ Karunakaran a/l Ramasamy as a Director.	5,487,090,075	99.949173	2,790,353	0.050827	Carried
Ordinary Resolution 3 To re-elect Mr Cheah Tek Kuang as a Director.	5,484,649,852	99.903755	5,283,801	0.096245	Carried
Ordinary Resolution 4 To approve Directors' fees for the financial year ending 30 June 2019, Audit & Risk Management Committee fees and Governance, Nominating & Remuneration Committee fees, which payable quarterly in arrears.	4,619,498,477	84.095464	873,661,625	15.904536	Carried
Ordinary Resolution 5 To approve the payment of	5,492,388,467	99.987203	702,968	0.012797	Carried

Directors' benefits for the period from 26 October 2018 until the next Annual General Meeting.					
Ordinary Resolution 6 To re-appoint Messrs BDO as Auditors and to authorise the Audit and Risk Management Committee to fix their remuneration.	5,487,133,460	99.944135	3,067,109	0.055865	Carried
Ordinary Resolution 7 To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016.	4,813,967,541	87.637813	679,058,107	12.362187	Carried
Ordinary Resolution 8 To approve the proposed renewal of existing share buy-back authority.	5,492,637,748	99.999400	32,967	0.000600	Carried
Ordinary Resolution 9 To approve the proposed renewal of shareholders' mandate for recurrent related party transactions.	2,431,266,754	99.970617	714,581	0.029383	Carried

Please refer attachment below.

Attachments

Poll Results - 26.10.2018.pdf
180.5 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	26 Oct 2018
Category	General Meeting
Reference Number	GMA-22102018-00009