

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	10 Oct 2018
Time	11:45 AM
Venue	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
Outcome of Meeting	The Board of Directors of Top Glove Corporation Bhd ("the Company") is pleased to announce that the resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") dated 18 September 2018, were duly passed by way of poll at the EGM held on 10 October 2018.

The results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.

This announcement is dated 10 October 2018.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
ORDINARY RESOLUTION 1: PROPOSED BONUS ISSUE OF UP TO 1,280,229,124 NEW ORDINARY SHARES IN TOP GLOVE ("TOP GLOVE SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING TOP GLOVE SHARE HELD	1,033,458,935	100.000000	0	0.000000	Carried
ORDINARY RESOLUTION 2: PROPOSED ISSUANCE OF GUARANTEED EXCHANGEABLE BONDS WITH AN AGGREGATE PRINCIPAL AMOUNT OF UP TO UNITED STATES DOLLARS (USD) 300 MILLION	1,030,731,034	99.740000	2,727,901	0.260000	Carried
SPECIAL RESOLUTION: PROPOSED AMENDMENTS TO THE CONSTITUTION OF TOP GLOVE	1,033,457,935	100.000000	1,000	0.000000	Carried

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	10 Oct 2018
Category	General Meeting
Reference Number	GMA-05102018-00003

