

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 Oct 2019
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 Fiftieth Annual General Meeting ("AGM") of the Company was held on Friday, 25 October 2019 and the ordinary resolutions 1 to 11 and special resolution 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 Share Registrars 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 25 October 2019

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To approve the payment of a final single tier dividend	5,294,041,344	99.999897	5,466	0.000103	Carried
Ordinary Resolution 2 To re-elect Tan Sri Peter Chin Fah Kui as a Director	5,277,586,823	99.696831	16,048,671	0.303169	Carried
Ordinary Resolution 3 To re-elect Lee Yeow Seng as a Director	4,852,747,321	91.683464	440,188,955	8.316536	Carried
Ordinary Resolution 4 To approve Directors' fees for the financial year ending 30 June 2020 payable quarterly in arrears	5,212,104,715	98.461509	81,440,748	1.538492	Carried
Ordinary Resolution 5 To approve the payment of Directors' benefits for the period from 25 October 2019 until the next AGM	5,293,428,262	99.997261	145,001	0.002739	Carried
Ordinary Resolution 6 To re-appoint Messrs BDO PLT as Auditors and to authorise the Audit and Risk Management Committee to fix their remuneration	5,270,957,192	99.573427	22,580,826	0.426573	Carried
Ordinary Resolution 7 To approve Datuk Karunakaran @ Karunakaran a/l Ramasamy to continue in office as an Independent Non-Executive Director	4,686,443,958	88.531122	607,111,435	11.468879	Carried
Ordinary Resolution 8 To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016	4,593,829,109	86.908208	692,011,206	13.091792	Carried
Ordinary Resolution 9	5,291,504,837	99.991805	433,668	0.008195	Carried

To approve the proposed renewal of existing share buy-back authority					
Ordinary Resolution 10	2,267,267,958	99.977271	515,452	0.022729	Carried
To approve the proposed renewal of shareholders' mandate for recurrent related party transactions					
Ordinary Resolution 11	1,193,967,845	52.646721	1,073,918,595	47.353279	Carried
To approve the proposed gratuity payment to Former Executive Chairman					
Special Resolution	5,243,723,266	99.915023	4,459,742	0.084977	Carried
To approve the proposed amendments to the Constitution of the Company					

Please refer attachment below.

Attachments	
IOIC - Polling Result of AGM 2019.pdf	63.6 KB

Announcement Info	
Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	25 Oct 2019
Category	General Meeting
Reference Number	GMA-17102019-00005