GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	10 Jan 2024
Time	10:30 AM
Venue(s)	Broadcast Venue at TG Grand Ballroom, Level 9, Top Glove Tower, 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 all resolutions as set out in the Notice of Virtual 25th Annual General Meeting ("AGM") dated 11 December 2023 were duly passed by way of poll at the AGM held on 10 January 2024. The result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. This announcement is dated 10 January 2024.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Ms Sharmila Sekarajasekaran as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,281	196
No. of Shares	4,298,909,377	10,338,879
% of Voted Shares	99.7601	0.2399
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Datuk Dr. Norma Mansor as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,255	197
No. of Shares	4,161,414,633	119,626,474
% of Voted Shares	97.2057	2.7943

Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr Lim Hooi Sin as a Director of the Company who retires pursuant to Article 94 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,329	162
No. of Shares	4,297,234,528	6,736,035
% of Voted Shares	99.8435	0.1565
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dr Chong Su-Lin as a Director of the Company who retires pursuant to Article 100 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,331	161
No. of Shares	4,399,352,672	4,584,535
% of Voted Shares	99.8959	0.1041
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Puan Rowina Ghazali Seth as a Director of the Company who retires pursuant to Article 100 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,301	181
No. of Shares	4,388,870,996	14,973,511
% of Voted Shares	99.6600	0.3400
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of Directors' fees for the financial year ended 31 August 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,106	324
No. of Shares	1,504,017,191	9,659,412
% of Voted Shares	99.3619	0.6381
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the payment of Directors' benefits (excluding Directors fees) to the Non-Executive Directors up to an amount of RM300,000.00 from 11 January 2024 until the next Annual General Meeting of the Company to be held in year 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,073	393
No. of Shares	4,388,937,022	10,489,985
% of Voted Shares	99.7616	0.2384
Result	Accepted	

8. Ordinary Resolution 8

Description	To re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,355	151
No. of Shares	4,400,682,683	3,544,874
% of Voted Shares	99.9195	0.0805
Result	Accepted	

9. Ordinary Resolution 9

Description	To authorise the Directors to issue shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,170	304
No. of Shares	4,299,862,162	103,531,021
% of Voted Shares	97.6488	2.3512
Result	Accepted	

10. Ordinary Resolution 10

Description	To approve the Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,268	225
No. of Shares	4,303,289,160	100,314,197
% of Voted Shares	97.7220	2.2780
Result	Accepted	

Please refer attachment below.

Attachments

TopGlove_Outcome_of_AGM_10.01.2024.pdf
739.7 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	10 Jan 2024
Category	General Meeting
Reference Number	GMA-06012023-00003
Corporate Action ID	MY230106MEET0003

Company Name : **TOP GLOVE CORPORATION BHD**
199801018294 (474423-X)

Type Of Meeting : **TWENTY FIFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BROADCAST VENUE AT TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **10 JANUARY 2024 10.30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 1	**For**	2,281	4,298,909,377	99.7601	
Ordinary Business : To re-elect the Director, Sharmila Sekarajasekaran.	**Against**	196	10,338,879	0.2399	
	Valid Cast	2,477	4,309,248,256	100.0000	**Accepted**
	Abstain	88	104,400,851		
	Not Indicated	16	507,947		
	Total Cast	**2,581**	**4,414,157,054**		
Resolution 2	**For**	2,255	4,161,414,633	97.2057	
Ordinary Business : To re-elect the Director, Datuk Dr. Norma Mansor.	**Against**	197	119,626,474	2.7943	
	Valid Cast	2,452	4,281,041,107	100.0000	**Accepted**
	Abstain	109	132,423,900		
	Not Indicated	21	692,047		
	Total Cast	**2,582**	**4,414,157,054**		
Resolution 3	**For**	2,329	4,297,234,528	99.8435	
Ordinary Business : To re-elect the Director, Lim Hooi Sin.	**Against**	162	6,736,035	0.1565	
	Valid Cast	2,491	4,303,970,563	100.0000	**Accepted**
	Abstain	69	109,737,044		
	Not Indicated	21	449,447		
	Total Cast	**2,581**	**4,414,157,054**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name : **TOP GLOBE CORPORATION BHD**
199801018294 (474423-X)

Type Of Meeting : **TWENTY FIFTH ANNUAL GENERAL MEETING**

Venue Of Meeting : **BROADCAST VENUE AT TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**

Date & Time of Meeting : **10 JANUARY 2024 10.30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 4	**For**	2,331	4,399,352,672	99.8959	
Ordinary Business : To re-elect the Director, Dr Chong Su-Lin.	**Against**	161	4,584,535	0.1041	
	Valid Cast	2,492	4,403,937,207	100.0000	**Accepted**
	Abstain	67	9,697,900		
	Not Indicated	21	521,947		
	Total Cast	**2,580**	**4,414,157,054**		
Resolution 5	**For**	2,301	4,388,870,996	99.6600	
Ordinary Business : To re-elect the Director, Rowina Ghazali Seth.	**Against**	181	14,973,511	0.3400	
	Valid Cast	2,482	4,403,844,507	100.0000	**Accepted**
	Abstain	78	9,790,300		
	Not Indicated	20	522,247		
	Total Cast	**2,580**	**4,414,157,054**		
Resolution 6	**For**	2,106	1,504,017,191	99.3619	
Ordinary Business : To approve the payment of Directors' fees.	**Against**	324	9,659,412	0.6381	
	Valid Cast	2,430	1,513,676,603	100.0000	**Accepted**
	Abstain	126	2,899,839,204		
	Not Indicated	24	641,247		
	Total Cast	**2,580**	**4,414,157,054**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY FIFTH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**BROADCAST VENUE AT TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**
Date & Time of Meeting	:	**10 JANUARY 2024 10.30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 7 Ordinary Business : To approve the payment of Directors' benefits (excluding Directors' fees).	**For**	2,073	4,388,937,022	99.7616	**Accepted**
	Against	393	10,489,985	0.2384	
	Valid Cast	2,466	4,399,427,007	100.0000	
	Abstain	91	14,121,700		
	Not Indicated	23	608,347		
	Total Cast	**2,580**	**4,414,157,054**		
Resolution 8 Ordinary Business : To re-appoint Ernst & Young PLT as Auditors of the Company.	**For**	2,355	4,400,682,683	99.9195	**Accepted**
	Against	151	3,544,874	0.0805	
	Valid Cast	2,506	4,404,227,557	100.0000	
	Abstain	54	9,399,750		
	Not Indicated	22	529,747		
	Total Cast	**2,582**	**4,414,157,054**		
Resolution 9 Special Business : Authority to issue shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	**For**	2,170	4,299,862,162	97.6488	**Accepted**
	Against	304	103,531,021	2.3512	
	Valid Cast	2,474	4,403,393,183	100.0000	
	Abstain	87	10,246,024		
	Not Indicated	20	517,847		
	Total Cast	**2,581**	**4,414,157,054**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY FIFTH ANNUAL GENERAL MEETING**
Venue Of Meeting	:	**BROADCAST VENUE AT TG GRAND BALLROOM, LEVEL 9, TOP GLOVE TOWER, 16, PERSIARAN SETIA DAGANG, SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR DARUL EHSAN, MALAYSIA**
Date & Time of Meeting	:	**10 JANUARY 2024 10.30 AM**

Votes Summary Report

Resolution (s)		**No. of shareholders**	**No. of shares**	**% of voted shares**	**Accepted/Rejected**
Resolution 10	**For**	2,268	4,303,289,160	97.7220	
Special Business : Proposed Renewal of Share Buy-Back Authority.	**Against**	225	100,314,197	2.2780	
	Valid Cast	2,493	4,403,603,357	100.0000	**Accepted**
	Abstain	71	10,049,950		
	Not Indicated	17	503,747		
	Total Cast	**2,581**	**4,414,157,054**		

COMMERCIAL QUEST SDN. BHD. Reg. No. 199401025328 (311007-M)

Signature of Scrutineers

Acknowledgement of the chairman of the meeting