

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	08 Mar 2018
Time	10:00 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	<p>On behalf of the board of directors of Top Glove Corporation Bhd (the "Company"), Hong Leong Investment Bank Berhad is pleased to announce that the resolution as set out in the notice of extraordinary general meeting ("EGM") dated 14 February 2018 was duly passed at the EGM held on 8 March 2018.</p> <p>The results were validated by Commercial Quest Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>A copy of the outcome of EGM is attached for reference.</p> <p>This announcement is dated 8 March 2018.</p>

Please refer attachment below.

Attachments

[Top Glove - Outcome of EGM.pdf](#)
23.4 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	08 Mar 2018
Category	General Meeting
Reference Number	GMA-08032018-00002

TOP GLOVE

TOP QUALITY, TOP EFFICIENCY

TOP GLOVE CORPORATION BHD.(Company No. 474423-X)
(GST ID: 000047710208)

A Public Company Listed on the Main Market of Bursa Malaysia & Singapore Exchange

The World's Largest Manufacturer of Gloves**Good Health, Safety First & Be Honest**

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RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The following resolution as set out in the notice of extraordinary general meeting ("EGM") dated 14 February 2018 was duly passed by way of poll at the EGM of the Company, and the result was validated by Commercial Quest Sdn Bhd, the Independent Scrutineer appointed by the Company:

RESOLUTION	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution Proposed acquisition of 270,850,119 ordinary shares in Aspion Sdn Bhd ("Aspion"), representing the entire equity interest in Aspion, for a purchase consideration of RM1,370.0 million, plus Finessis incentive payments to be determined and paid later	934,789,717	100.0	-	-	Carried