

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	22 May 2017
Time	10:00 AM
Venue	Nexus 2 Ballroom, Level 3A, Connexion@Nexus, No. 7, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Outcome of Meeting	<p>The Board of Directors of IHH Healthcare Berhad ("IHH" or "the Company") wishes to announce that at its Seventh Annual General Meeting ("7th AGM") held today, all the ordinary resolutions as set out in the Notice of 7th AGM dated 28 April 2017 were duly approved by the shareholders of the Company.</p> <p>All the ordinary resolutions were voted by poll and the results of the poll were validated by Symphony Corporatehouse Sdn Bhd, an independent Scrutineer appointed by the Company.</p> <p>The detailed results of the poll are set out in the attachment.</p>

Please refer attachment below.

Attachments

[IHH Healthcare Berhad_Poll results of 7th AGM.pdf](#)
801.1 kB

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	22 May 2017
Category	General Meeting
Reference Number	GMA-19052017-00026

IHH HEALTHCARE BERHAD
Seventh Annual General Meeting
Date/Time: 22/05/2017 10:00:00 AM

NEXUS 2 BALLROOM, LEVEL 3A, CONNEXION@NEXUS, NO. 7, JALAN KERINCHI, BANGSAR SOUTH CITY, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA

	FOR			AGAINST			TOTAL			ABSTAINS	
	NO. OF			NO. OF			NO. OF			NO. OF	
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES
RESOLUTION 1 : PAYMENT OF A FIRST AND FINAL SINGLE TIER CASH DIVIDEND OF 3 SEN PER ORDINARY SHARE	555	7,134,291,113	99.9994	4	46,000	0.0006	559	7,134,337,113	100	1	2,400,000
RESOLUTION 2 : RE-ELECTION OF MEHMET ALI AYDINLAR	218	6,209,128,727	90.4547	314	655,221,686	9.5453	532	6,864,350,413	100	36	272,386,700
RESOLUTION 3 : RE-ELECTION OF DR TAN SEE LENG	508	6,840,434,103	99.5408	19	31,555,010	0.4592	527	6,871,989,113	100	34	264,748,000
RESOLUTION 4 : RE-ELECTION OF CHANG SEE HIANG	491	6,849,934,165	99.7097	36	19,939,848	0.2903	527	6,869,874,013	100	35	266,863,100
RESOLUTION 5 : RE-ELECTION OF BHAGAT CHINTAMANI ANIRUDDHA	454	6,791,023,934	98.8218	77	80,965,179	1.1782	531	6,871,989,113	100	34	264,748,000
RESOLUTION 6 : RE-ELECTION OF KOJI NAGATOMI	429	6,772,390,580	98.581	103	97,483,333	1.419	532	6,869,873,913	100	36	266,863,200
RESOLUTION 7 : APPROVAL OF PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS TO THE DIRECTORS OF THE COMPANY BY THE COMPANY	546	6,422,090,503	90.0166	13	712,246,610	9.9834	559	7,134,337,113	100	1	2,400,000
RESOLUTION 8 : APPROVAL OF PAYMENT OF DIRECTORS' FEES AND OTHER BENEFITS TO THE DIRECTORS OF THE COMPANY BY THE COMPANY'S SUBSIDIARIES	546	6,422,090,503	90.0166	13	712,246,610	9.9834	559	7,134,337,113	100	1	2,400,000
RESOLUTION 9 : RE-APPOINTMENT OF KPMG PLT AS AUDITORS OF THE COMPANY AND AUTHORITY TO THE DIRECTORS TO FIX THEIR REMUNERATION	554	7,132,266,313	99.971	6	2,070,800	0.029	560	7,134,337,113	100	1	2,400,000
RESOLUTION 10 : RE-APPOINTMENT OF TAN SRI DATO' DR ABU BAKAR BIN SULEIMAN	455	6,797,591,579	98.9174	78	74,397,434	1.0826	533	6,871,989,013	100	35	264,748,100

Polling Results

IHH HEALTHCARE BERHAD

Seventh Annual General Meeting

Date/Time: 22/05/2017 10:00:00 AM

NEXUS 2 BALLROOM, LEVEL 3A, CONNEXION@NEXUS, NO. 7, JALAN KERINCHI, BANGSAR SOUTH CITY, 59200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA

	FOR			AGAINST			TOTAL			ABSTAINS	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES
Ordinary Resolution											
RESOLUTION 11 : AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 75 OF THE COMPANIES ACT 2016	522	5,297,639,425	77.272	27	1,558,195,388	22.728	549	6,855,834,813	100	14	280,902,300
RESOLUTION 12 : ALLOCATION OF UNITS UNDER THE LONG TERM INCENTIVE PLAN OF THE IHH GROUP AND ISSUANCE OF NEW ORDINARY SHARES IN IHH TO TAN SRI DATO' DR ABU BAKAR BIN SULEIMAN	336	6,703,546,353	94.0012	223	427,795,060	5.9988	559	7,131,341,413	100	13	5,395,700
RESOLUTION 13 : ALLOCATION OF UNITS UNDER THE LONG TERM INCENTIVE PLAN OF THE IHH GROUP AND ISSUANCE OF NEW ORDINARY SHARES IN IHH TO DR TAN SEE LENG	335	6,694,784,553	93.9938	222	427,793,060	6.0062	557	7,122,577,613	100	15	14,159,500
RESOLUTION 14 : ALLOCATION OF UNITS UNDER THE LONG TERM INCENTIVE PLAN OF THE IHH GROUP AND ISSUANCE OF NEW ORDINARY SHARES IN IHH TO MEHMET ALI AYDINLAR	336	6,439,316,492	93.7704	222	427,793,060	6.2296	558	6,867,109,552	100	14	269,627,561
RESOLUTION 15 : PROPOSED RENEWAL OF AUTHORITY FOR IHH TO PURCHASE ITS OWN SHARES OF UP TO TEN PERCENT (10%) OF THE PREVAILING TOTAL NUMBER OF ISSUED SHARES OF IHH	546	6,855,972,113	99.9994	3	44,000	0.0006	549	6,856,016,113	100	12	280,721,000

Verified by Scrutineer
Symphony Corporatehouse Sdn Bhd (476777-A)

Signature:
Date:

22/5/17