

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	06 Jan 2022
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	<p>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 23rd Annual General Meeting ("AGM") dated 12 November 2021 were duly passed by way of poll at the AGM held on 6 January 2022.</p> <p>The result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 6 January 2022.</p>

Voting Results

1. Ordinary Resolution 1

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	2,263	104
No. of Shares	5,317,110,627	26,720,525
% of Voted Shares	99.5000	0.5000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Dato' Lee Kim Meow 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	2,266	102
No. of Shares	5,416,054,223	26,021,273
% of Voted Shares	99.5219	0.4781
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Pn Azrina Arshad 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	2,163	196
No. of Shares	5,042,631,881	395,296,714
% of Voted Shares	92.7307	7.2693
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Directors' fees for the financial year ended 31 August 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,077	220
No. of Shares	2,567,587,415	6,380,777
% of Voted Shares	99.7521	0.2479
Result	Accepted	

5. Ordinary Resolution 5

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 7 January 2022 until the next Annual General Meeting of the Company to be held in year 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,040	282
No. of Shares	5,383,281,507	7,535,313
% of Voted Shares	99.8602	0.1398
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to	
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authorise the Directors to fix their remuneration.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,228	147
No. of Shares	4,938,668,830	505,099,066
% of Voted Shares	90.7215	9.2785
Result	Accepted	

7. Ordinary Resolution 7

Description	To authorise the Directors to issue shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,118	237
No. of Shares	4,899,153,708	544,457,588
% of Voted Shares	89.9982	10.0018
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,174	185
No. of Shares	4,426,097,939	1,016,918,457
% of Voted Shares	81.3170	18.6830
Result	Accepted	

Please refer attachment below.

Attachments

TopGlove_Outcome_of_AGM_06012022.pdf
128.2 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV

Date Announced	06 Jan 2022
Category	General Meeting
Reference Number	GMA-04012022-00004
Corporate Action ID	MY220104MEET0002

Company Name : **TOP GLOVE CORPORATION BHD**
 [Registration No. 199801018294 (474423-X)]
 Type Of Meeting : **TWENTY THIRD 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 : **06-JANUARY-2022 10.30 AM**

Votes Summary Report

Resolution (s)

Resolution 1

ORDINARY BUSINESS : To re-elect the Director, Lim Hooi Sin.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	2,263	5,317,110,627	99.5000	
Against	104	26,720,525	0.5000	
Valid Cast	2,367	5,343,831,152	100.0000	Accepted
Abstain	47	101,155,346		
Not Indicated	14	76,200		
Total Cast	2,428	5,445,062,698		

Resolution 2

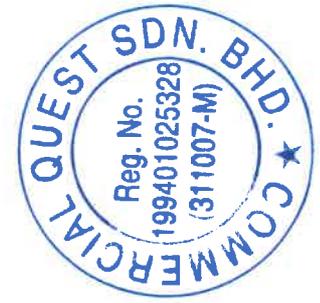
ORDINARY BUSINESS : To re-elect the Director, Dato' Lee Kim Meow.

For	2,266	5,416,054,223	99.5219	
Against	102	26,021,273	0.4781	
Valid Cast	2,368	5,442,075,496	100.0000	Accepted
Abstain	45	2,885,302		
Not Indicated	15	101,900		
Total Cast	2,428	5,445,062,698		

Resolution 3

ORDINARY BUSINESS : To re-elect the Director, Azina Arshad.

For	2,163	5,042,631,881	92.7307	
Against	196	395,296,714	7.2693	
Valid Cast	2,359	5,437,928,595	100.0000	Accepted
Abstain	55	7,033,802		
Not Indicated	17	100,301		
Total Cast	2,431	5,445,062,698		



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 Signature of Scrutineers

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 Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Resolution 4

ORDINARY BUSINESS : To approve the payment of Directors' fees.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	2,077	2,567,587,415	99.7521	
Against	220	6,380,777	0.2479	
Valid Cast	2,297	2,573,968,192	100.0000	Accepted
Abstain	114	2,870,787,306		
Not Indicated	17	307,200		
Total Cast	2,428	5,445,062,698		

Resolution 5

ORDINARY BUSINESS : To approve the payment of Directors' benefits (excluding Directors' fees).

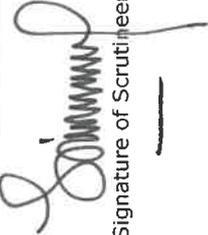
For	2,040	5,383,281,507	99.8602	
Against	282	7,535,313	0.1398	
Valid Cast	2,322	5,390,816,820	100.0000	Accepted
Abstain	87	53,974,778		
Not Indicated	18	271,100		
Total Cast	2,427	5,445,062,698		

Resolution 6

ORDINARY BUSINESS : To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company.

For	2,228	4,938,668,830	90.7215	
Against	147	505,099,066	9.2785	
Valid Cast	2,375	5,443,767,896	100.0000	Accepted
Abstain	44	1,040,002		
Not Indicated	11	254,800		
Total Cast	2,430	5,445,062,698		




 Signature of Scrutineers



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Votes Summary Report

Resolution (s)

Resolution 7

SPECIAL BUSINESS : Authority to issue shares pursuant to the Companies Act 2016.

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	2,118	4,899,153,708	89.9982	
Against	237	544,457,588	10.0018	
Valid Cast	2,355	5,443,611,296	100.0000	Accepted
Abstain	57	1,198,802		
Not Indicated	15	252,600		
Total Cast	2,427	5,445,062,698		

Resolution 8

SPECIAL BUSINESS : Proposed Renewal of Share Buy-Back Authority.

For	2,174	4,426,097,939	81.3170	
Against	185	1,016,918,457	18.6830	
Valid Cast	2,359	5,443,016,396	100.0000	Accepted
Abstain	52	1,578,702		
Not Indicated	17	467,600		
Total Cast	2,428	5,445,062,698		



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 Signature of Scrutineers

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