GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	15 Jan 2025
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 26th Annual General Meeting ("AGM") dated 13 December 2024 were duly passed by way of poll at the AGM held on 15 January 2025. The result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. This announcement is dated 15 January 2025.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr Ng Yong Lin 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	2,390	168
No. of Shares	4,995,347,587	22,163,251
% of Voted Shares	99.5583	0.4417
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Puan 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	2,356	192
No. of Shares	4,947,189,405	70,532,746
% of Voted Shares	98.5943	1.4057

Result	Accepted

3. Ordinary Resolution 3

Description	To re-elect Ms Gan Mei Mei 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	2,382	171
No. of Shares	4,948,226,369	69,499,069
% of Voted Shares	98.6149	1.3851
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Mr Lee Ah Too 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	2,375	175
No. of Shares	4,994,897,823	22,490,013
% of Voted Shares	99.5518	0.4482
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors' fees for the financial year ended 31 August 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,225	276
No. of Shares	2,784,275,725	3,677,449
% of Voted Shares	99.8681	0.1319
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM200,000.00 from 16 January 2025 until the next Annual General Meeting of the Company to be held in year 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,177	347
No. of Shares	4,455,877,617	5,553,506
% of Voted Shares	99.8755	0.1245
Result	Accepted	

7. Ordinary Resolution 7

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	2,409	155
No. of Shares	4,987,743,024	30,377,914
% of Voted Shares	99.3946	0.6054
Result	Accepted	

8. Ordinary Resolution 8

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	2,293	258
No. of Shares	4,656,975,027	243,594,017
% of Voted Shares	95.0293	4.9707
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,359	201
No. of Shares	4,826,487,812	191,589,332
% of Voted Shares	96.1820	3.8180
Result	Accepted	

10. Ordinary Resolution 10

Description	To approve the Proposed Bonus Issue of up to 405,846,911 Warrants in the Company on the basis of 1 Warrant for every 20 existing Ordinary Shares in the Company held by the entitled shareholders of the Company on an entitlement date to be determined and announced later.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,375	190
No. of Shares	4,898,859,733	1,887,811
% of Voted Shares	99.9615	0.0385
Result	Accepted	

Please refer attachment below.

Attachments

TopGlove_Outcome_of_AGM_15.01.2025.pdf
723.6 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	15 Jan 2025
Category	General Meeting
Reference Number	GMA-13012025-00002
Corporate Action ID	MY250113MEET0002

Company Name	:	**TOP GLOVE CORPORATION BHD** **199801018294 (474423-X)**
Type Of Meeting	:	**TWENTY SIXTH 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	:	**15 JANUARY 2025 AT 10:30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 1	**For**	2,390	4,995,347,587	99.5583	
Ordinary Business - To re-elect the Director, Ng Yong Lin.	**Against**	168	22,163,251	0.4417	
	Valid Cast	2,558	5,017,510,838	100.0000	**Accepted**
	Abstain	57	1,053,010		
	Not Indicated	10	111,650		
	Total Cast	**2,625**	**5,018,675,498**		
Resolution 2	**For**	2,356	4,947,189,405	98.5943	
Ordinary Business - To re-elect the Director, Azrina Arshad.	**Against**	192	70,532,746	1.4057	
	Valid Cast	2,548	5,017,722,151	100.0000	**Accepted**
	Abstain	64	812,897		
	Not Indicated	14	140,450		
	Total Cast	**2,626**	**5,018,675,498**		
Resolution 3	**For**	2,382	4,948,226,369	98.6149	
Ordinary Business - To re-elect the Director, Gan Mei Mei.	**Against**	171	69,499,069	1.3851	
	Valid Cast	2,553	5,017,725,438	100.0000	**Accepted**
	Abstain	57	827,110		
	Not Indicated	15	122,950		
	Total Cast	**2,625**	**5,018,675,498**		

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)**
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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	:	**15 JANUARY 2025 AT 10:30 AM**

Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 4	**For**	2,375	4,994,897,823	99.5518	
Ordinary Business - To re-elect the Director, Lee Ah Too.	**Against**	175	22,490,013	0.4482	
	Valid Cast	2,550	5,017,387,836	100.0000	**Accepted**
	Abstain	61	1,178,211		
	Not Indicated	13	109,451		
	Total Cast	**2,624**	**5,018,675,498**		
Resolution 5	**For**	2,225	2,784,275,725	99.8681	
Ordinary Business - To approve the payment of Directors' fees.	**Against**	276	3,677,449	0.1319	
	Valid Cast	2,501	2,787,953,174	100.0000	**Accepted**
	Abstain	110	2,230,601,274		
	Not Indicated	14	121,050		
	Total Cast	**2,625**	**5,018,675,498**		
Resolution 6	**For**	2,177	4,455,877,617	99.8755	
Ordinary Business - To approve the payment of Directors' benefits (excluding Directors' fees).	**Against**	347	5,553,506	0.1245	
	Valid Cast	2,524	4,461,431,123	100.0000	**Accepted**
	Abstain	89	557,122,925		
	Not Indicated	13	121,450		
	Total Cast	**2,626**	**5,018,675,498**		

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Votes Summary Report

Resolution (s)		No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
Resolution 7	**For**	2,409	4,987,743,024	99.3946	
Ordinary Business - To re-appoint Ernst & Young PLT as Auditors of the Company.	**Against**	155	30,377,914	0.6054	
	Valid Cast	2,564	5,018,120,938	100.0000	**Accepted**
	Abstain	49	410,110		
	Not Indicated	13	144,450		
	Total Cast	**2,626**	**5,018,675,498**		
Resolution 8	**For**	2,293	4,656,975,027	95.0293	
Special Business - Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	**Against**	258	243,594,017	4.9707	
	Valid Cast	2,551	4,900,569,044	100.0000	**Accepted**
	Abstain	63	117,997,004		
	Not Indicated	12	109,450		
	Total Cast	**2,626**	**5,018,675,498**		
Resolution 9	**For**	2,359	4,826,487,812	96.1820	
Special Business - Proposed Renewal of Share Buy-Back Authority.	**Against**	201	191,589,332	3.8180	
	Valid Cast	2,560	5,018,077,144	100.0000	**Accepted**
	Abstain	52	510,204		
	Not Indicated	12	88,150		
	Total Cast	**2,624**	**5,018,675,498**		

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Resolution 10	**For**	2,375	4,898,859,733	99.9615	
Special Business - Proposed Bonus Issue of Warrants.	**Against**	190	1,887,811	0.0385	
	Valid Cast	2,565	4,900,747,544	100.0000	**Accepted**
	Abstain	50	117,892,504		
	Not Indicated	10	35,450		
	Total Cast	**2,625**	**5,018,675,498**		

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