

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 Oct 2023
Time	10:00 AM
Venue(s)	Millennium Ballroom 1 (Level 1), Le Méridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Malaysia Online Meeting Platform via https://conveneagm.my/ioicorpagm2023 (Domain Registration No. D6A475992) Malaysia
Outcome of Meeting	The Board of Directors of IOI Corporation Berhad (the "Company") is pleased to announce that all Ordinary Resolutions set out in the Notice of the Fifty-Fourth Annual General Meeting ("54th AGM") dated 29 September 2023 were duly passed and approved by the shareholders of the Company at the 54th AGM today. All Ordinary Resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The detailed poll results as verified by SKY Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company, are set out below and in the attachment. This announcement is dated 27 October 2023.

Voting Results

1. Resolution 1

Description	To re-elect Lim Tuang Ooi retiring pursuant to Article 97 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	786	21
No. of Shares	5,347,432,707	446,169
% of Voted Shares	99.9917	0.0083
Result	Accepted	

2. Resolution 2

Description	To re-elect Datuk Zurinah binti Pawanteh retiring pursuant to Article 97 of the Company's Constitution.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	781	19
No. of Shares	5,347,838,702	28,268
% of Voted Shares	99.9995	0.0005
Result	Accepted	

3. Resolution 3

Description	To re-elect Dato' Lee Yeow Chor retiring by rotation pursuant to Article 91 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	766	39
No. of Shares	5,341,973,553	5,893,517
% of Voted Shares	99.8898	0.1102
Result	Accepted	

4. Resolution 4

Description	To approve the payment of Directors' fees (inclusive of Board Committees' fees) of RM1,450,000 for the financial year ending 30 June 2024 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	757	40
No. of Shares	5,347,456,163	365,642
% of Voted Shares	99.9932	0.0068
Result	Accepted	

5. Resolution 5

Description	To approve the payment of Directors' benefits (other than Directors' fees) of up to RM280,000 for the period from 28 October 2023 until the next Annual General Meeting.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	750	41
No. of Shares	5,346,838,561	437,343
% of Voted Shares	99.9918	0.0082
Result	Accepted	

6. Resolution 6

Description	To re-appoint BDO PLT, the retiring Auditors for the financial year ending 30 June 2024 and to authorise the Directors to fix their remuneration	
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	remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	769	26
No. of Shares	5,342,611,451	5,254,338
% of Voted Shares	99.9017	0.0983
Result	Accepted	

7. Resolution 7

Description	To authorise the Directors to issue and allot shares under the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	715	82
No. of Shares	4,046,055,260	1,301,809,311
% of Voted Shares	75.6574	24.3426
Result	Accepted	

8. Resolution 8

Description	To approve the proposed renewal of existing share buy-back authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	742	48
No. of Shares	5,336,007,169	11,479,233
% of Voted Shares	99.7853	0.2147
Result	Accepted	

9. Resolution 9

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	777	23
No. of Shares	2,205,213,197	420,205
% of Voted Shares	99.9809	0.0191
Result	Accepted	

Please refer attachment below.

Attachments

[IOIC - Poll Results of AGM 2023.pdf](#)

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	27 Oct 2023
Category	General Meeting
Reference Number	GMA-18102023-00003
Corporate Action ID	MY231018MEET0003