

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 Jun 2020
Time	02:00 PM
Venue(s)	Broadcast Venue at Malaysia Boardroom, Level 11 Block A, Pantai Hospital Kuala Lumpur 8 Jalan Bukit Pantai, 59100 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Outcome of Meeting	<p>The Board of Directors of IHH Healthcare Berhad ("the Company") wishes to announce that at its Tenth Annual General Meeting ("10th AGM") held today, all the ordinary resolutions as set out in the Notice of 10th AGM dated 22 May 2020 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 Boardroom Corporate Services Sdn Bhd, an independent Scrutineer appointed by the Company.</p> <p>The detailed results of the poll are set out in the attachment.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mehmet Ali Aydinlar, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	540	78
No. of Shares	7,005,406,382	80,620,391
% of Voted Shares	98.8623	1.1377
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Rossana Annizah binti Ahmad Rashid, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	612	18
No. of Shares	7,556,197,185	18,156,661
% of Voted Shares	99.7603	0.2397
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dr Kelvin Loh Chi-Keon, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	603	42
No. of Shares	8,058,409,449	32,931,497
% of Voted Shares	99.5930	0.4070
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dr Farid bin Mohamed Sani, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	544	89
No. of Shares	8,003,012,855	83,103,191
% of Voted Shares	98.9723	1.0277
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Masato Sugahara, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	599	46
No. of Shares	8,026,578,747	64,762,199
% of Voted Shares	99.1996	0.8004
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of Tenth Annual General Meeting) payable to the Non-Executive Directors of the Company by the Company in respect of their directorship and committee membership in the Company with effect from 1 July 2020 until 30 June 2021.	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	590	14
No. of Shares	7,859,777,639	691,907
% of Voted Shares	99.9912	0.0088
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the payment of the Directors' fees (or its equivalent amount in Ringgit Malaysia as converted using the middle rate of Bank Negara Malaysia foreign exchange on the payment dates, where applicable) and other benefits (as stated in the Notice of Tenth Annual General Meeting) payable to the Non-Executive Directors of the Company who are holding directorship and committee membership in the following Company's subsidiaries by the Company's subsidiaries for the period with effect from 1 July 2020 to 30 June 2021:	
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- (i) Fortis Healthcare Limited
- (ii) Parkway Trust Management Limited
- (iii) Acibadem Saglik Yatirimlari Holding A.S. (ASYH) Group

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	538	57
No. of Shares	7,830,405,067	24,851,579
% of Voted Shares	99.6836	0.3164
Result	Accepted	

8. Ordinary Resolution 8

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	635	7
No. of Shares	8,090,276,145	990,301
% of Voted Shares	99.9878	0.0122
Result	Accepted	

9. Ordinary Resolution 9

Description	Authority to Allot Shares pursuant to Section 75 of the Companies Act 2016	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	608	34
No. of Shares	5,227,845,989	2,861,908,057
% of Voted Shares	64.6231	35.3769
Result	Accepted	

Result

Accepted

10. Ordinary Resolution 10

Description	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 the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	617	14
No. of Shares	5,287,992,090	2,286,133,056
% of Voted Shares	69.8165	30.1835
Result	Accepted	

Please refer attachment below.

Attachments

[IHH Healthcare Berhad_Outcome of AGM_23.06.2020.pdf](#)
192.4 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	23 Jun 2020
Category	General Meeting
Reference Number	GMA-22062020-00041
Corporate Action ID	MY200622MEET0040

The Chairman
IHH HEALTHCARE BERHAD

23 June 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 23 June 2020 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	No of Records	VOTES AGAINST	%	No of Records
RESOLUTION 1	7,005,406,382	98.862262	540	80,620,391	1.137738	78
RESOLUTION 2	7,556,197,185	99.760288	612	18,156,661	0.239712	18
RESOLUTION 3	8,058,409,449	99.593003	603	32,931,497	0.406997	42
RESOLUTION 4	8,003,012,855	98.972273	544	83,103,191	1.027727	89
RESOLUTION 5	8,026,578,747	99.199611	599	64,762,199	0.800389	46
RESOLUTION 6	7,859,777,639	99.991198	590	691,907	0.008802	14
RESOLUTION 7	7,830,405,067	99.683631	538	24,851,579	0.316369	57
RESOLUTION 8	8,090,276,145	99.987761	635	990,301	0.012239	7
RESOLUTION 9	5,227,845,989	64.623052	608	2,861,908,057	35.376948	34
RESOLUTION 10	5,287,992,090	69.816540	617	2,286,133,056	30.183460	14

Yours faithfully,

