

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	05 Jan 2017
Time	11:30 AM
Venue	TG Grand Ballroom 1, Level 9, Top Glove Tower of 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 are pleased to announce that all resolutions as set out in the Notice of Eighteenth Annual General Meeting ("18th AGM") dated 14 November 2016, were duly passed by way of poll at the 18th AGM held on Thursday, 5 January 2017.

The results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.

A copy of the results of the 18th AGM is attached for reference.

This announcement is dated 5 January 2017.

Please refer attachment below.

Attachments

[TopGlove_Results_of_the_18th_AGM.pdf](#)
54.8 kB

Announcement Info

Company Name	TOP GLOVE CORPORATION BHD
Stock Name	TOPGLOV
Date Announced	05 Jan 2017
Category	General Meeting
Reference Number	GMA-03012017-00004



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RESULTS OF THE 18TH ANNUAL GENERAL MEETING

The Audited Financial Statements for the financial year ended 31 August 2016 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 18th Annual General Meeting ("18th AGM") of Top Glove Corporate Bhd ("the Company") under Agenda 1.

The following resolutions as set out in the Notice of 18th AGM dated 14 November 2016 were duly passed by way of poll at the 18th AGM of the Company, and the results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company:

RESOLUTION	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
ORDINARY BUSINESS					
Resolution 1 To approve the declaration of a Single Tier Final Dividend of 8.5 sen per share (17%) for the financial year ended 31 August 2016.	904,916,792	100.00	0	0	Carried
Resolution 2 To approve the payment of Directors' Fees for the financial year ended 31 August 2016.	904,012,392	99.90	900,000	0.10	Carried
Resolution 3 To re-elect Tan Sri Dr <u>Lim</u> Wee Chai who retires pursuant to Article 94 of the Company's Articles of Association and being eligible, has offered himself for re-election.	819,384,426	91.67	74,450,666	8.33	Carried
Resolution 4 To re-elect Tan Sri Mohd Sidek Bin Haji Hassan who retires pursuant to Article 94 of the Company's Articles of Association and being eligible, has offered himself for re-election.	891,680,514	99.76	2,154,578	0.24	Carried
Resolution 5 To re-elect Mr Lim Cheong Guan who retires pursuant to Article 94 of the Company's Articles of Association and being eligible, has offered himself for re-election.	891,234,714	99.71	2,600,378	0.29	Carried
Resolution 6 To re-elect Mr Tay Seong Chee Simon who retires pursuant to Article 100 of the Company's Articles of Association and being eligible, has offered himself for re-election.	893,835,092	100.00	0	0	Carried

TOP GLOVE CORPORATION BHD

▪ **Results of the 18th AGM**

RESOLUTION	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
ORDINARY BUSINESS (Cont'd)					
Resolution 7 To re-appoint Tan Sri Dato' Seri Utama Arshad Bin Ayub, who has attained the age of over seventy (70) years, as Director of the Company and to hold office until the conclusion of the next Annual General Meeting.	765,417,650	85.72	127,517,442	14.28	Carried
Resolution 8 To re-appoint Tan Sri Rainer Althoff, who has attained the age of over seventy (70) years, as Director of the Company and to hold office until the conclusion of the next Annual General Meeting.	891,598,414	99.75	2,236,678	0.25	Carried
Resolution 9 To re-appoint Messrs. Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	895,511,096	98.96	9,405,696	1.04	Carried
SPECIAL BUSINESS					
Resolution 10 Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965.	874,814,392	96.67	30,102,400	3.33	Carried
Resolution 11 Retention of Tan Sri Dato' Seri Utama Arshad Bin Ayub as Independent Director.	772,573,112	86.45	121,126,324	13.55	Carried
Resolution 12 Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	444,795,608	100.00	0	0	Carried
Resolution 13 Proposed Renewal of Authority for Share Buy-Back.	904,916,792	100.00	0	0	Carried