

GENERAL MEETINGS: Outcome of Meeting

TOP GLOVE CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	08 Jan 2019
Time	10:30 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 ("the Company") is pleased to announce that the resolutions as set out in the Notice of Twentieth Annual General Meeting ("20th AGM") dated 14 November 2018, were duly passed by way of poll at the 20th AGM held on 8 January 2019.

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

This announcement is dated 8 January 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 To approve the declaration of a Single Tier Final Dividend of 5.0 sen per share for the financial year ended 31 August 2018.	1,949,105,411	100.000000	12,202	0.000000	Carried
Resolution 2 To re-elect Dato' Lee Kim Meow who retires pursuant to Article 94 of the Company's Constitution and being eligible, has offered himself for re-election.	1,945,714,055	99.880000	2,284,558	0.120000	Carried
Resolution 3 To re-elect Puan Sri Tong Siew Bee who retires pursuant to Article 94 of the Company's Constitution and being eligible, has offered herself for re-election.	1,942,998,655	99.740000	4,999,958	0.260000	Carried
Resolution 4 To re-elect Lim Hooi Sin who retires pursuant to Article 94 of the Company's Constitution and being eligible, has offered himself for re-election.	1,942,999,755	99.740000	4,998,858	0.260000	Carried

Resolution 5 To approve the payment of Directors' Fees for the financial year ended 31 August 2018.	1,113,297,419	96.760000	37,325,402	3.240000	Carried
Resolution 6 To approve the payment of Directors' Benefits (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM200,000.00 from 9 January 2019 until the next Annual General Meeting of the Company to be held in year 2020.	1,793,006,211	99.890000	1,948,402	0.110000	Carried
Resolution 7 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.	1,896,919,575	97.330000	51,947,138	2.670000	Carried
SPECIAL BUSINESS: Resolution 8 Authority to Issue Shares Pursuant to the Companies Act 2016.	1,911,789,771	98.080000	37,327,842	1.920000	Carried
Resolution 9 Proposed Renewal of Share Buy-Back Authority.	1,949,097,571	100.000000	442	0.000000	Carried
Resolution 10 Proposed Allocation of Awards to Ang Eng Li Andrea	678,694,718	64.070000	380,653,951	35.930000	Carried
Resolution 11 Proposed Allocation of Options to Ang Eng Li Andrea	671,943,818	63.430000	387,404,851	36.570000	Carried
Resolution 12 Proposed Adoption of New Constitution of the Company	1,949,116,571	100.000000	1,042	0.000000	Carried

Announcement Info

Company Name TOP GLOVE CORPORATION BHD

Stock Name TOPGLOV

Date Announced 08 Jan 2019

Category General Meeting

Reference Number GMA-31122018-00002
