

## GENERAL MEETINGS: Outcome of Meeting

### TOP GLOVE CORPORATION BHD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	08 Jan 2020
<b>Time</b>	10:30 AM

**Venue(s)** TG Grand Ballroom 1, 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 the resolutions as set out in the Notice of Twenty-First Annual General Meeting ("21st AGM") dated 13 November 2019, were duly passed by way of poll at the 21st AGM held on 8 January 2020.

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

This announcement is dated 8 January 2020.

## Voting Results

### 1. Resolution 1

<b>Description</b>	To re-elect Tan Sri Dr Lim Wee Chai who retires pursuant to Article 94 of the Company's Constitution and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	514	16
<b>No. of Shares</b>	1,163,141,090	6,872,642
<b>% of Voted Shares</b>	99.4126	0.5874
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	To re-elect Lim Cheong Guan who retires pursuant to Article 94 of the Company's Constitution and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	540	8
<b>No. of Shares</b>	1,833,255,904	1,071,380
<b>% of Voted Shares</b>	99.9416	0.0584

**Result** Accepted

### 3. Resolution 3

**Description** To re-elect Azrina Arshad who retires pursuant to Article 100 of the Company's Constitution and being eligible, has offered herself for re-election.

**Shareholder's Action** For Voting

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	524	25
<b>No. of Shares</b>	1,735,320,582	64,081,502
<b>% of Voted Shares</b>	96.4387	3.5613

**Result** Accepted

### 4. Resolution 4

**Description** To approve the payment of Directors' Fees for the financial year ended 31 August 2019.

**Shareholder's Action** For Voting

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	513	6
<b>No. of Shares</b>	1,116,002,142	17,550
<b>% of Voted Shares</b>	99.9984	0.0016

**Result** Accepted

### 5. Resolution 5

**Description** To approve the payment of Directors' Benefits (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM300,000.00 from 9 January 2020 until the next Annual General Meeting of the Company to be held in year 2021.

**Shareholder's Action** For Voting

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	540	5
<b>No. of Shares</b>	1,821,514,842	9,450
<b>% of Voted Shares</b>	99.9995	0.0005

**Result** Accepted

### 6. Resolution 6

**Description** 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.

**Shareholder's Action** For Voting

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	483	68
<b>No. of Shares</b>	1,419,722,693	415,393,491

<b>% of Voted Shares</b>	77.3642	22.6358
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	Authority to Issue Shares pursuant to the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	539	11
<b>No. of Shares</b>	1,773,921,434	61,294,750
<b>% of Voted Shares</b>	96.6601	3.3399
<b>Result</b>	Accepted	

## 8. Resolution 8

<b>Description</b>	Proposed retention of Dato' Lim Han Boon as Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	540	8
<b>No. of Shares</b>	1,827,385,354	6,252,630
<b>% of Voted Shares</b>	99.6590	0.3410
<b>Result</b>	Accepted	

## 9. Resolution 9

<b>Description</b>	Proposed Renewal of Share Buy-Back Authority.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	536	12
<b>No. of Shares</b>	1,772,052,834	63,098,450
<b>% of Voted Shares</b>	96.5617	3.4383
<b>Result</b>	Accepted	

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### Announcement Info

<b>Company Name</b>	TOP GLOVE CORPORATION BHD
<b>Stock Name</b>	TOPGLOV
<b>Date Announced</b>	08 Jan 2020

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