

GENERAL MEETINGS: Outcome of Meeting

PBA HOLDINGS BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 May 2019
Time	10:00 AM
Venue	Hotel Jen, Magazine Road, 10300 Georgetown, Penang.
Outcome of Meeting	<p>The Board of Directors of PBA Holdings Bhd ("Company") is pleased to announce that all resolutions as set out in the Notice of the Nineteenth Annual General Meeting ("19th AGM") of the Company dated 30 April 2019 were duly passed at the 19th AGM held on 30 May 2019.</p> <p>All resolutions were voted by poll and results of the poll were validated by Commercial Quest Sdn. Bhd, the scrutineers appointed by the Company.</p> <p>This announcement is dated 30 May 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To approve the declaration of a single tier final dividend	236,783,602	97.487700	6,102,000	2.512300	Carried
Ordinary Resolution 2 To re-elect YAB Tuan Chow Kon Yeow as Director	236,755,102	99.951900	113,900	0.048100	Carried
Ordinary Resolution 3 To re-elect YB Dato' Seri Farizan Bin Darus as Director	232,271,402	98.054900	4,607,600	1.945100	Carried
Ordinary Resolution 4 To re-elect YBhg. Dato' Brian Tan Guan Hooi as Director	234,720,002	99.941800	136,800	0.058200	Carried
Ordinary Resolution 5 To re-elect YB Dato' Ir. Haji Ahmad Zaki Yuddin Bin Abd Rahman as Director	232,135,402	99.907900	214,000	0.092100	Carried
Ordinary Resolution 6 To re-elect YB Tuan Zairil Khir Johari as Director	234,641,902	98.052800	4,659,600	1.947200	Carried
Ordinary Resolution 7 To re-elect YB Dr. Afif Bin Bahardin as Director	232,041,602	96.957600	7,281,200	3.042400	Carried
Ordinary Resolution 8 To re-elect YB Tuan Khaliq Mehtab Bin Mohd Ishaq as Director	234,398,802	98.051200	4,658,700	1.948800	Carried
Ordinary Resolution 9 To re-elect YB Tuan Muhammad Faiz Bin Fadzil as Director	231,790,802	96.983200	7,210,200	3.016800	Carried
Ordinary Resolution 10 To re-appoint Messrs. Grant Thornton as auditors	232,174,102	97.027600	7,112,500	2.972400	Carried
Ordinary Resolution 11 Payment of benefits payable to the Directors under Section 230(1)(b) of the Companies Act 2016	234,319,002	97.924400	4,966,600	2.075600	Carried

Ordinary Resolution 12	231,698,301	98.044100	4,622,200	1.955900	Carried
Proposed Renewal of Share Buy-Back Authority					
Ordinary Resolution 13	231,692,501	98.006300	4,713,200	1.993700	Carried
Mandate to retain YBhg. Dato' Agatha Foo Tet Sin as an Independent Non-Executive Director of the Company					
Special Resolution	236,265,501	99.965900	80,600	0.034100	Carried
Proposed Adoption of the new Constitution of the Company					

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	30 May 2019
Category	General Meeting
Reference Number	GMA-16052019-00021