

GENERAL MEETINGS: Outcome of Meeting

PBA HOLDINGS BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	23 May 2017
Time	02:00 PM
Venue	The Matahari Ballroom, Hotel Equatorial Penang, 1 Jalan Bukit Jambul, 11900 Bayan Lepas, Pulau Pinang.
Outcome of Meeting	<p>The Board of Directors of PBA Holdings Bhd. (the "Company") is pleased to announce that all the resolutions as set out in the notice of Seventeenth Annual General Meeting ("17th AGM") of the Company dated 28 April 2017 were duly approved by way of poll by the shareholders and proxy holders of the Company at the 17th AGM held on 23 May 2017.</p> <p>Please refer to the attachment for the results of the poll.</p> <p>This announcement is dated 23 May 2017.</p>

Please refer attachment below.

Attachments

[PBAHB-Outcome of 17th AGM.pdf](#)
131.1 kB

Announcement Info

Company Name	PBA HOLDINGS BHD
Stock Name	PBA
Date Announced	23 May 2017
Category	General Meeting
Reference Number	GMA-18052017-00015



(Company No.: 515119-U)
(Incorporated in Malaysia)

17TH ANNUAL GENERAL MEETING HELD ON 23 MAY 2017

POLL RESULTS

The Audited Financial Statements for the financial year ended 31 December 2016 and the Reports of the Directors and Auditors thereon were duly tabled and received at the 17th Annual General Meeting ("AGM") under item 1 in the Notice for the 17th AGM.

The following resolutions as set out in the Notice of 17th AGM dated 28 April 2017, were duly approved by the shareholders and proxy holders of the Company by way of voting on poll. The results of the poll on each resolution have been validated by the Scrutineer namely, Messrs. Commercial Quest Sdn. Bhd. are summarized as below: -

Ordinary Business		FOR		AGAINST	
		Shares	%	Number of Shares	%
Resolution 1	Declaration of a final single tier dividend	235,771,501	99.9893	25,300	0.0107
Resolution 2	Re-election of YAB Tuan Lim Guan Eng as Director	232,840,901	98.7709	2,897,400	1.2291
Resolution 3	Re-election of YB Dato' Haji Mohd Rashid bin Hasnon as Director	232,888,201	98.7698	2,900,700	1.2302
Resolution 4	Re-election of YB Prof Dr. P. Ramasamy a/l Palanisamy as Director	232,874,201	98.7573	2,930,300	1.2427
Resolution 5	Re-election of YBhg. Dato' Seri Nazir Ariff bin Mushir Ariff as Director	235,673,301	99.9797	47,900	0.0203



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17TH ANNUAL GENERAL MEETING HELD ON 23 MAY 2017

POLL RESULTS

Ordinary Business		FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Resolution 6	Re-election of YB Puan Sarul Bahiyah binti Abu as Director	235,738,301	99.9704	69,900	0.0296
Resolution 7	Re-election of YBhg. Dato' Syed Mohamad bin Syed Murtaza as Director	235,570,301	99.9367	149,100	0.0633
Resolution 8	Re-election of YBhg. Dato' Sr. Kuvenaraju a/l Pachappen as Director	235,752,601	99.9782	51,300	0.0218
Resolution 9	Re-appointment of Messrs. Grant Thornton as Auditors	235,723,701	99.9880	28,200	0.0120
Special Business					
Resolution 10	Payment of benefits payable to the Non-Executive Directors under Section 230(1)(b) of the Companies Act 2016	235,617,101	99.9720	66,100	0.0280
Resolution 11	Proposed Renewal of Share Buy-Back Authority	235,705,801	99.9919	19,100	0.0081

This announcement is dated 23 May 2017.