

GENERAL MEETINGS: Outcome of Meeting

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	12 Jun 2024
Time	02:00 PM
Venue(s)	TIIH Online website at https://tiih.online as provided by Tricor Investor & Issuing House Services Sdn Bhd Malaysia
Outcome of Meeting	On behalf of the Board of Directors of Muhibbah Engineering (M) Bhd ("MEB"), we are pleased to announce the shareholders of MEB had approved all the resolutions referred to in the Notice of Fifty-First Annual General Meeting ("51st AGM") dated 26 April 2024 at the 51st AGM of MEB held on 12 June 2024.

All the resolutions were determined by way of poll and the results of the poll were validated by Coopers Professional Scrutineers Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 12 June 2024

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Dato' Sri Khazali bin Haji Ahmad as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	354	83
No. of Shares	290,670,478	46,012,343
% of Voted Shares	86.3336	13.6664
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Encik Sobri bin Abu as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	348	89
No. of Shares	292,675,866	44,006,955
% of Voted Shares	86.9293	13.0707
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr. Mac Chung Jin as Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	360	77
No. of Shares	295,220,303	31,472,618
% of Voted Shares	90.3663	9.6337
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Directors' fees and benefits payable up to an amount of RM1,500,000.00 from 13 June 2024 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	344	86
No. of Shares	192,176,840	165,449
% of Voted Shares	99.9140	0.0860
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	382	59
No. of Shares	335,271,027	1,412,194
% of Voted Shares	99.5806	0.4194
Result	Accepted	

6. Ordinary Resolution 6 (First Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as an Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	153,656,874	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 6 (Second Tier)

Description	Authority for Dato' Mohamad Kamarudin bin Hassan to continue in office as an Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	343	82
No. of Shares	126,449,041	56,572,006
% of Voted Shares	69.0899	30.9101
Result	Accepted	

8. Ordinary Resolution 7 (First Tier)

Description	Authority for Encik Sobri bin Abu to continue in office as an Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	153,656,874	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Ordinary Resolution 7 (Second Tier)

Description	Authority for Encik Sobri bin Abu to continue in office as an Independent Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	341	83
No. of Shares	126,442,841	56,566,106
% of Voted Shares	69.0911	30.9089
Result	Accepted	

10. Ordinary Resolution 8

Description	Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	367	72
No. of Shares	324,129,227	12,548,894
% of Voted Shares	96.2727	3.7273
Result	Accepted	

11. Ordinary Resolution 9

Description	To approve the Proposed Renewal of Authority for Share Buy-Back.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	383	57
No. of Shares	336,632,927	50,194
% of Voted Shares	99.9851	0.0149
Result	Accepted	

12. Ordinary Resolution 10

Description	To approve the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	366	60
No. of Shares	172,491,253	44,994
% of Voted Shares	99.9739	0.0261
Result	Accepted	

13. Ordinary Resolution 11

Description	To approve the Proposed Granting of Employees' Share Options Scheme and Share Grant Plan Award to Mr. Mac Chung Hui under the existing Muhibbah Engineering (M) Bhd Employees' Share Issuance Scheme 2022/2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	305	122
No. of Shares	85,047,891	87,988,356
% of Voted Shares	49.1503	50.8497
Result	Rejected	

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	12 Jun 2024

Category	General Meeting
Reference Number	GMA-11062024-00001
Corporate Action ID	MY240611MEET0001