

**General Meeting (v3)**  
Reference No. GMA-03012017-00002

**RELEASED**

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**COMPANY INFORMATION SECTION**

**Announcement Type**  New Announcement  Amended Announcement

**Company Name** KESM INDUSTRIES BERHAD

**Stock Name** KESM

**Stock Code** 9334

**Board** Main Market

**Submitting Secretarial Firm** EPSILON ADVISORY SERVICES SDN BHD

**CONTACT DETAIL**

Contact Person	Designation	Contact No	Email Address
EPSILON ADVISORY SERVICES SDN BHD		012-3885312	feisan@epsilonas.com
Leong Oi Wah	Secretary	03-78031126	oiwah@epsilonas.com

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**Type Of Meeting** Annual General Meeting

**Indicator** Outcome of Meeting

**Date Of Meeting** 04 Jan 2017

**Time** 10:30 AM

**Venue** Spectrum, Level 3A, CONNEXION @ NEXUS, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia

**Outcome of Meeting**

The Board of Directors of KESM Industries Berhad ("the Company") is pleased to announce that all the resolutions as prescribed in the notice convening the Annual General Meeting ("AGM") of the Company dated 26 October 2016 were duly passed by way of poll at the AGM of the Company held at Spectrum, Level 3A, CONNEXION @ NEXUS, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Wednesday, 4 January 2017.

The results of the poll which were validated by Khaw Teik Thye, the representative from Boardroom Business Solution Sdn Bhd, the Independent Scrutineer appointed by the Company, are as set out below:-

No	Resolutions	Vote For (Number of Shares)	%	Vote Against (Number of Shares)	%
1	Resolution 1  - Approval of final dividend	29,002,753	100	0	0
2	Resolution 2  - Approval of Directors' fees	29,002,753	100	0	0
3	Resolution 3  - Re-election of Kenneth Tan Teoh Khoon as Director	26,891,853	97.5663	670,800	2.4337
4	Resolution 4  - Re-election of Lim Mee Ing as Director	27,439,653	99.5537	123,000	0.4463

5	Resolution 5  - Re-appointment of Auditors	29,002,753	100	0	0

Attachment(PDF format only)

No File Name

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