

General Meeting (v3)

Reference No. GMA-10012018-00004

RELEASED

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> 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	11 Jan 2018
Time	10:00 AM
Venue	Spectrum and Prism, 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 2017 were duly passed by way of poll at the AGM of the Company held at Spectrum and Prism, Level 3A, CONNEXION @ NEXUS, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Thursday, 11 January 2018.

The results of the poll which were validated by Ong Ai Sim, 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	28,016,070	99.9989	300	0.0011
2	Resolution 2 - Approval of Directors' fees and allowances	7,177,042	99.9624	2,701	0.0376
3	Resolution 3 - Re-election of Samuel Lim Syn Soo as Director	27,498,545	98.6004	390,325	1.3996
4	Resolution 4 - Re-election of Tuan Haji Zakariah Bin Yet as Director	27,446,492	98.4095	443,601	1.5905

5	Resolution 5 - Re-appointment of Auditors	27,925,845	99.9964	1,000	0.0036

Attachment(PDF format only)

No File Name

Size