

**General Meeting (v3)**

Reference No. GMA-10012018-00003

**RELEASED**

Created by EPSILON ADVISORY SERVICES SDN BHD - COMMON 4 on 10 Jan 2018 at 7:17:21 PM  
Submitted by EPSILON ADVISORY SERVICES SDN BHD on 11 Jan 2018 at 5:30:44 PM

Close

**COMPANY INFORMATION SECTION**

<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
<b>Company Name</b>	KESM INDUSTRIES BERHAD
<b>Stock Name</b>	KESM
<b>Stock Code</b>	9334
<b>Board</b>	Main Market
<b>Submitting Secretarial Firm</b>	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

MAIN

AUDIT LOGS

<b>Type Of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date Of Meeting</b>	11 Jan 2018
<b>Time</b>	11:00 AM
<b>Venue</b>	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 the resolution as prescribed in the notice convening the Extraordinary General Meeting ("EGM") of the Company dated 26 October 2017 was duly passed by way of poll at the EGM 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	Resolution	Vote For (Number of Shares)	%	Vote Against (Number of Shares)	%
1.	Ordinary Resolution 1  - Proposed renewal of Shareholders' mandate	6,888,709	99.9797	1,400	0.0203

Attachment(PDF format only)

No	File Name	Size
----	-----------	------