

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	23 Nov 2017
Time	11:00 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian and Country Resort Jalan Bukit Kiara Off Jalan Damansara 60000 Kuala Lumpur
Outcome of Meeting	<p>The Board of Directors of Insas Berhad ("the Company") wishes to announce that all the resolutions set out in the Notice of 55th Annual General Meeting were duly passed by way of poll. The results of the poll which have been verified by the independent scrutineer, Mega Business Consultancy, are set out in the attachment.</p> <p>This announcement is dated 23 November 2017.</p>

Please refer attachment below.

Attachments

55th AGM poll results.pdf
480.6 kB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	23 Nov 2017
Category	General Meeting
Reference Number	GMA-23112017-00011

Dear Sir,

INSAS BERHAD

55th Annual General Meeting – Poll Voting Result

I, Praveen Dalayga from Mega Business Consultancy Unit, are pleased to confirm the polling result at the 55th Annual General Meeting of INSAS Berhad on Thursday, 23rd November 2017 at 11.00 a.m. is true and correct.

We hereby tabulate the polling result as below accordingly :-

ORDINARY RESOLUTIONS		VOTE FOR		VOTE AGAINST		RESULT
		NO. OF SHARES	%	NO. OF SHARES	%	
1.	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	296,226,958	99.9831	50,064	0.0169	CARRIED
2.	TO APPROVE THE PAYMENT OF DIRECTOR'S BENEFITS	296,227,618	99.9833	49,404	0.0167	CARRIED
3.	TO RE-ELECT DATO' WONG GIAN KUI AS DIRECTOR	285,593,518	98.1565	5,363,804	1.8435	CARRIED
4.	TO RE-ELECT DATO' DR TAN SENG CHUAN AS DIRECTOR	203,985,150	81.5157	46,255,288	18.4843	CARRIED
5.	TO RE-APPOINT MESSRS. SJ GRANT THORNTON AS AUDITORS	294,388,583	99.6837	934,240	0.3163	CARRIED
6.	TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	293,878,520	99.5918	1,204,500	0.4082	CARRIED
7.	TO APPROVE THE RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	295,341,762	99.9963	11,060	0.0037	CARRIED
8.	TO RETAIN INDEPENDENT NON-EXECUTIVE DIRECTOR	295,744,493	99.9069	275,699	0.0931	CARRIED

We further confirm that we have reviewed and carry out some test on the polling system and on those proxies / members received and registered. We observe the entire voting process, the work flow and have diligently verified the accuracy and satisfactory of the polling result.

Verified by : 
PRAVEEN A/L DALAYGA

MEGA BUSINESS CONSULTANCY UNIT