

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Nov 2018
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 The Board of Directors of Insas Berhad ("the Company") wishes to announce that all the resolutions set out in the Notice of 56th 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 below.

This announcement is dated 28 November 2018.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 : To approve the payment of Directors' fees	243,610,041	100.000000	40	0.000000	Carried
Ordinary Resolution 2 : To approve the payment of Directors' benefits	243,610,077	100.000000	4	0.000000	Carried
Ordinary Resolution 3 : To re-elect Ms. Soon Li Yen as Director	238,155,929	97.712200	5,576,144	2.287800	Carried
Ordinary Resolution 4 : To re-elect Mr. Oh Seong Lye as Director	243,448,267	99.883600	283,802	0.116400	Carried
Ordinary Resolution 5 : To re-appoint Messrs. Grant Thornton Malaysia as Auditors	242,817,529	99.624800	914,544	0.375200	Carried
Ordinary Resolution 6 : To approve the authority to issue and allot shares	242,570,173	99.523300	1,161,900	0.476700	Carried
Ordinary Resolution 7 : To approve the renewal of the authority for the Company to purchase its own shares	242,817,569	100.000000	4	0.000000	Carried
Ordinary Resolution 8 : To retain Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah bte Sultan Haji Ahmad Shah, DK(II), SIMP as Independent Non-Executive Director	238,654,227	98.019900	4,821,046	1.980100	Carried
Ordinary Resolution 9 : To retain Mr. Oh Seong Lye as Independent Non-Executive Director	243,445,575	99.883600	283,802	0.116400	Carried

Please refer attachment below.

Attachments

Insas_56th AGM_Poll Voting Result.pdf
37.6 kB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	28 Nov 2018
Category	General Meeting
Reference Number	GMA-27112018-00019

The Chairman of the Meeting
INSAS BERHAD

Dear Sir,

INSAS BERHAD
Fifty Six Annual General Meeting – Poll Voting Result

1, Yip Yih Peng from Mega Business Consultancy Division, are pleased to confirm the polling result at the Fifty Six Annual General Meeting of Insas Berhad on Wednesday, 28th November 2018 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	243,610,041	100.0000	40	0.0000	CARRIED
2. TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS	243,610,077	100.0000	4	0.0000	CARRIED
3. TO RE-ELECT MS. SOON LI YEN AS DIRECTOR	238,155,929	97.7122	5,576,144	2.2878	CARRIED
4. TO RE-ELECT MR. OH SEONG LYE AS DIRECTOR	243,448,267	99.8836	283,802	0.1164	CARRIED
5. TO RE-APPOINT MESSRS. GRANT THORNTON MALAYSIA AS AUDITORS	242,817,529	99.6248	914,544	0.3752	CARRIED
6. TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	242,570,173	99.5233	1,161,900	0.4767	CARRIED
7. TO APPROVE THE RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	242,817,569	100.0000	4	0.0000	CARRIED
8. TO RETAIN Y.A.M. TENGKU PUTERI SERI KEMALA PAHANG TENGKU HAJJAH AISHAH BTE SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR	238,654,227	98.0199	4,821,046	1.9801	CARRIED
9. TO RETAIN MR. OH SEONG LYE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	243,445,575	99.8836	283,802	0.1164	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.

MEGA BUSINESS CONSULTANCY DIVISION

Verified by :  Yip Yih Peng