

**GENERAL MEETINGS: OUTCOME OF MEETING**

INSAS BERHAD

Type of Meeting  
Indicator  
Date of Meeting  
Time  
Venue  
Outcome of Meeting

EGM  
Outcome of Meeting  
03/11/2014  
03:00 PM  
Dewan Seroja, Kelab Golf Perkhidmatan Awam, Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur  
On behalf of the Board of Directors of Insas Berhad, M&A Securities Sdn Bhd is pleased to announce that all the resolutions set out in the Notice of the Extraordinary General Meeting ("EGM") dated 10 October 2014 have been approved by poll and the results of which are as follows:-

		Votes in favour	%	Votes against	%
<b>Special Resolutions</b>					
1	Proposed Reclassification of the Authorised Share Capital of Insas	196,841,048	99.93	131,630	0.07
2	Proposed Amendments to the Memorandum and Articles of Association of Insas	196,841,048	99.93	131,630	0.07
<b>Ordinary Resolutions</b>					
1	Proposed Rights Issue with Warrants	196,841,048	99.93	131,630	0.07
2	Proposed Employees' Share Option Scheme	196,664,248	99.84	308,430	0.16
3	Proposed granting of options to Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah Bte Sultan Haji Ahmad Shah, DK(II), SIMP	196,664,248	99.90	198,430	0.10
4	Proposed granting of options to Dato' Sri Thong Kok Khee	33,515,210	99.41	198,430	0.59
5	Proposed granting of options to Dr Tan Seng Chuan	196,664,248	99.90	198,430	0.10
6	Proposed granting of options to Dato' Wong Gian Kui	196,664,248	99.90	198,430	0.10
7	Proposed granting of options to Soon Li Yen	196,664,248	99.90	198,430	0.10
8	Proposed granting of options to Oh Seong Lye	196,664,248	99.90	198,430	0.10
9	Proposed granting of options to Thong Mei Chuen	33,515,210	99.41	198,430	0.59

This announcement is dated 3 November 2014.

**Announcement Info**

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	3 Nov 2014
Category	General Meetings
Reference No	OS-141103-F4849