

GENERAL MEETINGS: OUTCOME OF MEETING

INSAS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	17/12/2014
Time	11:00 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian & 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 the outcome of the 52nd Annual General Meeting ("AGM") held on 17 December 2014 are as follows:-</p> <ol style="list-style-type: none"> 1. Ordinary Resolution 1 to receive and adopt the audited financial statements for the financial year ended 30 June 2014 and the Reports of the Directors and Auditors was passed unanimously by a show of hands. 2. Ordinary Resolution 2 to approve the payment of Directors' fees of RM64,320 for the financial year ended 30 June 2014 was withdrawn and was not put forward for poll voting as demanded by the Chairperson as both Independent Non-Executive Directors, Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah Bte Sultan Haji Ahmad Shah, DK(II), SIMP (Chairperson) and Mr Oh Seong Lye had before the Meeting proceed with the poll voting, agreed to waive their Directors' fees for the financial year ended 30 June 2014 and the motion was not carried. 3. Ordinary Resolutions 3 to 9 were voted on a poll and all were passed based on the results as set out in the Appendix 1 attached to this announcement.

This announcement is dated 17 December 2014.

Attachments

[Announcement - outcome of meeting.pdf](#)
68 KB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	17 Dec 2014
Category	General Meetings
Reference No	II-141217-63356

APPENDIX 1

	Votes in favour		Vote against		Abstain		No indication	
	No. of shares	%	No. of shares	%	No. of shares	%	No. of shares	%
Ordinary Resolutions								
<u>Ordinary Resolution 3</u> To re-elect Dato' Wong Gian Gui as Director	166,287,391	63.12	2,115,853	0.80	95,063,455	36.08	398	0.00
<u>Ordinary Resolution 4</u> To re-elect Dr Tan Seng Chuan as Director	258,867,723	98.25	4,104,405	1.56	0	0.00	494,969	0.19
<u>Ordinary Resolution 5</u> To re-appoint Messrs. SJ Grant Thornton as Auditors	263,317,994	99.94	149,103	0.06	0	0.00	0	0.00
<u>Ordinary Resolution 6</u> To approve the authority to issue and allot shares	263,318,892	99.94	148,103	0.06	0	0.00	102	0.00
<u>Ordinary Resolution 7</u> To approve the renewal of the authority for the Company to purchase its own shares	263,320,054	99.94	147,043	0.06	0	0.00	0	0.00
<u>Ordinary Resolution 8</u> To retain Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah Bte Sultan Haji Ahmad Shah, DK(II), SIMP as an Independent Non-Executive Director of the Company in accordance with the Malaysian Code of Corporate Governance 2012	262,987,842	99.82	203,205	0.08	276,050	0.10	0	0.00
<u>Ordinary Resolution 9</u> To approve the granting of options to Dato' Thong Kok Yoon	204,320,565	77.55	6,194,315	2.35	52,457,248	19.91	494,969	0.19