

GENERAL MEETINGS: Outcome of Meeting**INSAS BERHAD**

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	17 Dec 2015
Time	11:00 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian & 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 Fifty-Third Annual General Meeting have been approved by poll and the results are set out in the Appendix A attached to this announcement. This announcement is dated 17 December 2015.

Please refer attachment below.

Attachments

poll_result.pdf
63.8 KB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	17 Dec 2015
Category	General Meeting
Reference Number	GMA-16122015-00013

Appendix A

Ordinary Resolutions	Vote for		Vote against		Abstain		No indication	
	No. of shares	%	No. of shares	%	No. of shares	%	No. of shares	%
<u>Resolution 1</u> To approve the payment of Directors' fees	268,319,633	99.96	98,981	0.04	8,000	0.00	0	0.00
<u>Resolution 2</u> To re-elect Mr Oh Seong Lye as Director	267,967,035	99.83	451,458	0.17	8,121	0.00	0	0.00
<u>Resolution 3</u> To re-elect Ms Soon Li Yen as Director	266,499,863	99.28	1,893,630	0.71	33,121	0.01	0	0.00
<u>Resolution 4</u> To re-appoint Messrs SJ Grant Thornton as Auditors	267,980,156	99.83	438,458	0.16	8,000	0.00	0	0.00
<u>Resolution 5</u> To approve the authority to issue and allot shares	268,360,454	99.98	57,996	0.02	8,164	0.00	0	0.00
<u>Resolution 6</u> To approve the renewal of authority for the Company to purchase its own shares	268,377,556	99.98	40,996	0.02	8,062	0.00	0	0.00
<u>Resolution 7</u> To retain Independent Non-Executive Director	268,306,753	99.96	56,674	0.02	53,183	0.02	10,004	0.00