

GENERAL MEETINGS: Outcome of Meeting

INSAS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 Nov 2016
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-Fourth Annual General Meeting were duly passed by way of poll. The results of the poll which have been validated by the Scrutineer, Quantegic Services Sdn Bhd, are set out in the Appendix A attached to this announcement. This announcement is dated 24 November 2016

Please refer attachment below

Attachments

poll result pdf
6-1, 4 KB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	24 Nov 2016
Category	General Meeting
Reference Number	GMA-07112016-00003

Appendix A

Ordinary Resolutions	Vote for		Vote against	
	No. of shares	%	No. of shares	%
Resolution 1 To approve the payment of Directors' fees	277,983,657	99.96	104,076	0.04
Resolution 2 To re-elect Y.A.M. Tengku Puteri Seri Kemala Pahang Tengku Hajjah Aishah bte Sultan Haji Ahmad Shah, DK(II), SIMP as Director	276,266,145	99.34	1,823,494	0.66
Resolution 3 To re-elect Dato' Sri Thong Kok Khee as Director	277,519,362	99.79	587,059	0.21
Resolution 4 To re-appoint Messrs SJ Grant Thornton as Auditors	278,121,410	100.00	3,044	0.00
Resolution 5 To approve the authority to issue and allot shares	278,036,493	99.97	77,859	0.03
Resolution 6 To approve the renewal of authority for the Company to purchase its own shares	278,101,410	99.99	33,044	0.01
Resolution 7 To retain Independent Non-Executive Director	278,006,493	99.98	63,361	0.02