

GENERAL MEETINGS: Outcome of Meeting

NTPM HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Sep 2020
Time	09:30 AM

Venue(s)	Bukit Jawi Golf Resort, 691, Main Road, Sungai Bakap, 14200 Seberang Perai Selatan, Pulau Pinang Malaysia
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Outcome of Meeting	<p>The Board of Directors of NTPM Holdings Berhad ("Company") is pleased to announce that all resolutions as set out in the Notice of the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company dated 27 August 2020 were duly passed at the Company's 24th AGM held on 25 September 2020.</p> <p>All resolutions were voted by poll and results of the poll were validated by Commercial Quest Sdn. Bhd., the scrutineers appointed by the Company.</p> <p>The details of the poll results for Ordinary Resolution 8 and 9 which were voted through two-tier voting process are as follows:</p>
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Resolution		Total Votes For		Total Votes Against		Result
		No. of Shares	%	No. of Shares	%	
Ordinary Resolution 8 Mandate to retain Mr. Chang Kong Foo as an Independent Non-Executive Director.	Tier-1	323,205,249	100	0	0	Accepted
	Tier-2	317,782,435	91.7640	28,521,700	8.2360	
Ordinary Resolution 9 Mandate to retain Mr. Lim Han Nge as an Independent Non-Executive Director.	Tier-1	323,205,249	100	0	0	Accepted
	Tier-2	315,129,857	91.6978	28,531,600	8.3022	

This announcement is dated 25 September 2020.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr. Lee See Jin who retires in accordance with Regulation 136 of the Company's Constitution and being eligible, offer himself for re-election.
Shareholder's Action	For Voting

Voted	For	Against
No. of Shareholders	49	1
No. of Shares	670,409,689	100
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Dr. Teoh Teik Toe who retires in accordance with Regulation 136 of the Company's Constitution and being eligible, offer himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	54	3
No. of Shares	670,502,284	40,100
% of Voted Shares	99.9940	0.0060
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr. Tan Choon Thye who retires in accordance with Regulation 141 of the Company's Constitution and being eligible, offer himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	2
No. of Shares	670,726,289	50,000
% of Voted Shares	99.9925	0.0075
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Directors' Fees amounting to RM380,000 for the financial year ended 30 April 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	4
No. of Shares	670,702,884	75,100
% of Voted Shares	99.9888	0.0112
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of benefits payable to the Directors of the Company up to an amount of RM35,000 for the period from 26 September 2020 until the next Annual General Meeting of the Company to be held in year 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	3
No. of Shares	670,666,384	40,100
% of Voted Shares	99.9940	0.0060
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	54	1
No. of Shares	670,785,889	20,000
% of Voted Shares	99.9970	0.0030
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Share Buy-Back Mandate.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	5
No. of Shares	642,289,289	28,516,600
% of Voted Shares	95.7489	4.2511
Result	Accepted	

8. Ordinary Resolution 8

Description	Mandate to retain Mr. Chang Kong Foo as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	7
No. of Shares	640,987,684	28,521,700
% of Voted Shares	95.7399	4.2601
Result	Accepted	

9. Ordinary Resolution 9

Description	Mandate to retain Mr. Lim Han Nge as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	6
No. of Shares	638,335,105	28,531,600
% of Voted Shares	95.7215	4.2785
Result	Accepted	

 **Announcement Info**

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM

Date Announced	25 Sep 2020
Category	General Meeting
Reference Number	GMA-03092020-00014
Corporate Action ID	MY200903MEET0014