

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	18 Jun 2019
Time	10:00 AM
Venue	Hang Jebat Room, Level 3, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia.
Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd (“Company”) wishes to announce that all the resolutions as set out in the Notice of Twenty-Third Annual General Meeting (“23rd AGM”) dated 26 April 2019 and tabled at the 23rd AGM of the Company held today, 18 June 2019, were duly passed by the shareholders of the Company at the said AGM.</p> <p>All the resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results of the poll were validated by Ms Liew Lay Kim, the representative from Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 18 June 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	26,683,452	100.000000	0	0.000000	Carried
Ordinary Resolution 2	26,683,452	100.000000	0	0.000000	Carried
Ordinary Resolution 3	26,683,452	100.000000	0	0.000000	Carried
Ordinary Resolution 4	26,683,452	100.000000	0	0.000000	Carried
Ordinary Resolution 5 - Tier 1	19,276,244	100.000000	0	0.000000	Carried
Ordinary Resolution 5 - Tier 2	7,407,208	100.000000	0	0.000000	Carried
Ordinary Resolution 6	26,683,452	100.000000	0	0.000000	Carried
Special Resolution 1	26,683,452	100.000000	0	0.000000	Carried

Please refer attachment below.

Attachments

[Results of poll 23rd AGM.pdf](#)

342.3 kB