

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	07 Jul 2020
Time	10:00 AM
Venue(s)	Ground Floor Office Building, Lot 7907, Batu 11, Jalan Balakong, 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 Annual General Meeting dated 23 April 2020 and tabled at the Annual General Meeting ("AGM") of the Company held today, 07 July 2020, 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 Melissa Liew, 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 07 July 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and benefits of RM315,000 for the period from 1 January 2020 until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	26,908,694	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Lee King Loon who is retiring pursuant to Article 23.3 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	26,908,694	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Encik Ariffin bin Khalid who is retiring pursuant to Article 23.3 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	26,908,694	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint Messrs Ong & Wong as Auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	26,908,694	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5 - Tier 1

Description	To approve the continuation in office of Dato' Hilmi bin Mohd Noor to act as Independent Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	3	0
No. of Shares	19,276,244	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 5 - Tier 2

Description	To approve the continuation in office of Dato' Hilmi bin Mohd Noor to act as Independent Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	7,632,450	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolutio 6

Description	To authorise Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	15	0
No. of Shares	26,908,694	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

[AGM Voting Result.pdf](#)

402.0 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	07 Jul 2020
Category	General Meeting
Reference Number	GMA-06072020-00002
Corporate Action ID	MY200706MEET0002