

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	11 May 2021
Time	11:00 AM
Venue(s)	Broadcast Venue, Tricor Business Centre Manuka 2 & 3 Meeting Room Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur 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 Extraordinary General Meeting dated 12 April 2021 and tabled at the Extraordinary General Meeting (“EGM”) of the Company held today, 11 May 2021, were duly passed by the Shareholders of the Company at the said EGM.</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 Asia Securities 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 11 May 2021.</p>

Voting Results

1. ORDINARY RESOLUTION 1

Description	Proposed Bonus Issue of Warrants	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	19,953,196	9
% of Voted Shares	99.9999	0.0001
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	Proposed SIS	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	8
No. of Shares	18,937,426	349,779
% of Voted Shares	98.1865	1.8135
Result	Accepted	

3. ORDINARY RESOLUTION 3

Description	Proposed Allocation of SIS Options to Dato' Sri Zulkifli Bin Abdullah	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	8
No. of Shares	19,603,426	349,779
% of Voted Shares	98.2470	1.7530
Result	Accepted	

4. ORDINARY RESOLUTION 4

Description	Proposed Allocation of SIS Options to Datuk Seri Tan Choon Hwa	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	8
No. of Shares	18,937,426	349,779
% of Voted Shares	98.1865	1.8135
Result	Accepted	

5. ORDINARY RESOLUTION 5

Description	Proposed Allocation of SIS Options to YM Tengku Shamsulbhari Bin Tengku Azman Shah	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	8
No. of Shares	19,603,426	349,779
% of Voted Shares	98.2470	1.7530
Result	Accepted	

6. ORDINARY RESOLUTION 6

Description	Proposed Allocation of SIS Options to Chang Chee Ching	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	8
No. of Shares	19,603,426	349,779
% of Voted Shares	98.2470	1.7530
Result	Accepted	

7. ORDINARY RESOLUTION 7

Description	Proposed Allocation of SIS Options to Tania Scivetti	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	8
No. of Shares	19,603,426	349,779
% of Voted Shares	98.2470	1.7530
Result	Accepted	

8. ORDINARY RESOLUTION 8

Description	Proposed Allocation of SIS Options to Nadanarajah A/L Ramalingam	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	8
No. of Shares	19,603,426	349,779
% of Voted Shares	98.2470	1.7530
Result	Accepted	

9. ORDINARY RESOLUTION 9

Description	Proposed Allocation of SIS Options to Low Yong Heng	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	7
No. of Shares	19,603,626	349,579
% of Voted Shares	98.2480	1.7520
Result	Accepted	

Please refer attachment below.

Attachments

[CN Asia - EGM 1.pdf](#)

1.4 MB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	11 May 2021
Category	General Meeting
Reference Number	GMA-11052021-00009
Corporate Action ID	MY210511MEET0008