

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 Oct 2020
Time	10:30 AM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	<p>We wish to announce that all resolutions set out in the Notice of the 29th Annual General Meeting of Hong Leong Capital Berhad (the "Company") held on 27 October 2020 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 27 October 2020.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To declare a final single-tier dividend of 23 sen per share for the financial year ended 30 June 2020 to be paid on 18 November 2020 to members registered in the Record of Depositors on 3 November 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0
No. of Shares	200,832,458	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To approve the payment of Director Fees of RM379,000 for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM30,000 from the 29th AGM to the 30th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	6	0

<b>No. of Shares</b>	200,832,458	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Ms Tai Siew Moi who retires pursuant to Clause 113 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	6	0
<b>No. of Shares</b>	200,832,458	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	6	0
<b>No. of Shares</b>	200,832,458	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	5	0
<b>No. of Shares</b>	27,400	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust ("Tower REIT").	
<b>Shareholder's Action</b>	For Voting	

<b>Voted</b>	<b>For</b>	<b>Against</b>
<b>No. of Shareholders</b>	5	0
<b>No. of Shares</b>	27,400	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

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<b>Company Name</b>	HONG LEONG CAPITAL BERHAD
<b>Stock Name</b>	HLCAP
<b>Date Announced</b>	27 Oct 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-26102020-00014
<b>Corporate Action ID</b>	MY201026MEET0014