

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG CAPITAL BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	30 Oct 2018
<b>Time</b>	09:30 AM
<b>Venue</b>	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>We wish to announce that all resolutions set out in the Notice of the 27th Annual General Meeting of Hong Leong Capital Berhad ("the Company") held on 30 October 2018 were duly passed by way of poll. The results of the poll were duly verified by Boadroom Business Solution Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 30 October 2018.</p>

## Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Declaration of Final Dividend	200,839,390	100.000000	0	0.000000	Carried
Ordinary Resolution 2 - Payment of Directors' Fees and Directors' Other Benefits	200,839,290	99.999900	200	0.000100	Carried
Ordinary Resolution 3 - Re-election of Ms Koid Swee Lian as a Director	200,839,290	99.999900	200	0.000100	Carried
Ordinary Resolution 4 - Re-appointment of PricewaterhouseCoopers PLT as Auditors	200,839,274	99.999900	200	0.000100	Carried
Ordinary Resolution 5 - 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	34,200	99.418605	200	0.581395	Carried
Ordinary Resolution 6 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust	34,200	99.418605	200	0.581395	Carried

## Announcement Info

<b>Company Name</b>	HONG LEONG CAPITAL BERHAD
<b>Stock Name</b>	HLCAP
<b>Date Announced</b>	30 Oct 2018

<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29102018-00034