

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 Oct 2024
Time	10:00 AM

Venue(s)	Wau Bulan 2, Level 2, Sofitel Kuala Lumpur Damansara No. 6, Jalan Damanela Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	<p>We wish to announce that all resolutions set out in the Notice of the 33rd Annual General Meeting of Hong Leong Capital Berhad (the "Company") held on 29 October 2024 were duly passed by way of poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 29 October 2024.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM437,500 for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM60,000 from the 33rd AGM to the 34th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	3
No. of Shares	194,393,768	3,300
% of Voted Shares	99.9983	0.0017
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Ms Leong Ket Ti as a Director pursuant to the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	27	4

No. of Shares	194,389,268	9,400
% of Voted Shares	99.9952	0.0048
Result	Accepted	

### 3. Ordinary Resolution 3

Description	To re-elect Ms Lee Jim Leng as a Director pursuant to the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	0
No. of Shares	194,401,468	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### 4. Ordinary Resolution 4

Description	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	3
No. of Shares	194,395,468	1,500
% of Voted Shares	99.9992	0.0008
Result	Accepted	

### 5. Ordinary Resolution 5

Description	To approve the Authority to Directors to Allot Shares and Waiver of Pre-emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	7
No. of Shares	187,219,568	7,175,900
% of Voted Shares	96.3086	3.6914
Result	Accepted	

### 6. Ordinary Resolution 6

Description	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, GuoLine Capital Assets Limited and Persons Connected with them.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	25	7
No. of Shares	20,591,610	11,700
% of Voted Shares	99.9432	0.0568
Result	Accepted	

## 7. Ordinary Resolution 7

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	4
No. of Shares	20,596,511	4,300
% of Voted Shares	99.9791	0.0209
Result	Accepted	

Please refer attachment below.

### Attachments



[Attachment - HLCB 33rd AGM - Poll Results.pdf](#)

165.0 kB

### Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	29 Oct 2024
Category	General Meeting
Reference Number	GMA-28102024-00020
Corporate Action ID	MY241028MEET0020