GENERAL MEETINGS: Outcome of Meeting

HONG LEONG CAPITAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 Oct 2026
Time	02:30 PM
Venue(s)	Auditorium, Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	We wish to announce that all resolutions set out in the Notice of the Thirty-Fifth Annual General Meeting of Hong Leong Capital Berhad (the "Company") held on 27 October 2026 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. This announcement is dated 27 October 2026.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM517,000 for the financial year ended 30 June 2026, to be divided amongst the Directors in such manner as the Directors may determine.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	8
No. of Shares	177,619,300	16,658
% of Voted Shares	99.9906	0.0094
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' Other Benefits of up to an amount of RM80,000 from the Thirty-Fifth AGM to the Thirty-Sixth AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	7
No. of Shares	177,614,123	28,602
% of Voted Shares	99.9839	0.0161
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Ms Teh Muy Ch'ng as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	6

No. of Shares	177,628,600	24,702
% of Voted Shares	99.9861	0.0139
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	33	6
No. of Shares	177,633,351	25,651
% of Voted Shares	99.9856	0.0144
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the Authority to Directors to Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	7
No. of Shares	174,322,051	3,312,851
% of Voted Shares	98.1350	1.8650
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	28	9
No. of Shares	3,835,476	16,952
% of Voted Shares	99.5600	0.4400
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	30	6
No. of Shares	3,840,193	10,051
% of Voted Shares	99.7390	0.2610
Result	Accepted	

Please refer attachment below.

Attachments

HLCB 35th AGM - Poll Results.pdf
169.6 kB

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	27 Oct 2026
Category	General Meeting
Reference Number	GMA-29102025-00039
Corporate Action ID	MY251029MEET0039