

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	17 May 2024
Time	10:00 AM
Venue(s)	Ballroom I & II, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that all the resolutions tabled at the 32nd Annual General Meeting of the Company held on May 17, 2024 were duly approved by the shareholders.</p> <p>All resolutions were voted by poll and the results were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated May 17, 2024.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the Directors' fees payable up to an amount of RM 280,000 for the period from May 18, 2024 until the next Annual General Meeting of the Company to be held in 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	115	4
No. of Shares	127,276,440	109
% of Voted Shares	99.9999	0.0001
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Stephen John Ferraby who retires pursuant to Article 105 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	113	6
No. of Shares	127,214,840	61,709
% of Voted Shares	99.9515	0.0485
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Faizah Binti Mohamed Amin who retires pursuant to Article 105 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	105	14
No. of Shares	126,500,940	775,609
% of Voted Shares	99.3906	0.6094
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Sandeep Tewari who retires pursuant to Article 101 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	115	4
No. of Shares	127,276,440	109
% of Voted Shares	99.9999	0.0001
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending December 31, 2024 and to authorize the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	111	8
No. of Shares	122,999,140	4,277,409
% of Voted Shares	96.6393	3.3607
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of a final single tier dividend of 17.0 sen per share for the financial year ended December 31, 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	115	4

No. of Shares	127,276,440	109
% of Voted Shares	99.9999	0.0001
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	114	4
No. of Shares	10,121,364	109
% of Voted Shares	99.9989	0.0011
Result	Accepted	

Please refer attachment below.

Attachments



[Results on Voting by Poll \(17 May 2024\).pdf](#)
102.1 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	17 May 2024
Category	General Meeting
Reference Number	GMA-17052024-00012
Corporate Action ID	MY240517MEET0012