

General Meeting (v3)

Reference No. GMA-16052018-00017

Created by DKSH HOLDINGS (M.
Submitted by DKSH HOLDINGS (M.

COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Stock Code	5908
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
DKSH HOLDINGS (MALAYSIA) BERHAD		012-6266855	careen.lwee@dksh.com
ANDRE' CHAI P'O-LIENG	Joint Secretary	03-78828882	andre.chai@dksh.com

MAIN

AUDIT LOGS

Type Of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date Of Meeting	23 May 2018
Time	10:00 AM
Venue	Ballroom III, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Outcome of Meeting	

The Board of Directors of DKSH Holdings (Malaysia) Berhad ("DHMB") wishes to announce that all the resolutions set out in the notice of the Twenty-Sixth Annual General Meeting ("26th AGM") of the Company AGM of the Company held today, May 23, 2018, were duly passed by the shareholders of the Company at the said 26th AGM.

All the resolutions were voted by poll and the results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineers appointed by the Company.

Please refer to the attachment for the poll results.

This announcement is dated May 23, 2018.

Attachment(PDF format only)

No	File Name	Size
1	DKSH Poll Results 2018.pdf	57.3KB

DKSI HOLDINGS (MALAYSIA) BERHAD
(231378-A)

Twenty-Sixth Annual General Meeting
Ballroom III, Jalan Kelab Tropicana, Tropicana Golf & Country Resort,
47410 Petaling Jaya, Selangor
On 23-May-2018 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	135,002,640	99.97770	30,110	0.02230	135,032,750	100.00000
Ordinary Resolution 2	135,002,640	99.97770	30,110	0.02230	135,032,750	100.00000
Ordinary Resolution 3	134,867,240	99.87743	165,510	0.12257	135,032,750	100.00000
Ordinary Resolution 4	135,002,640	99.97770	30,110	0.02230	135,032,750	100.00000
Ordinary Resolution 5	129,279,540	95.73940	5,753,210	4.26060	135,032,750	100.00000
Ordinary Resolution 6	129,279,540	95.73940	5,753,210	4.26060	135,032,750	100.00000
Ordinary Resolution 7	135,032,640	99.99992	110	0.00008	135,032,750	100.00000
Ordinary Resolution 8	17,847,564	99.83158	30,110	0.16842	17,877,674	100.00000
Special Resolution 1	135,002,440	99.97770	30,110	0.02230	135,032,550	100.00000