

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	22 Feb 2019
Time	10:00 AM
Venue	The Glenmarie Ballroom, Holiday Inn Kuala Lumpur Glenmarie, 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan
Outcome of Meeting	DKSH HOLDINGS (MALAYSIA) BERHAD (“DKSH” OR “COMPANY”)

PROPOSED ACQUISITION BY DKSH OF THE ENTIRE EQUITY INTEREST IN AURIC PACIFIC (M) SDN. BHD. FROM AURIC PACIFIC GROUP LIMITED FOR AN INITIAL PURCHASE PRICE OF SGD157,674,000 (EQUIVALENT TO RM480,905,700) (“PROPOSED ACQUISITION”)

We refer to the Company’s announcements dated December 21, 2018 and February 7, 2019. Unless otherwise defined, the definitions set out in the said announcements shall apply herein.

The Board wishes to inform that the shareholders of the Company have at the EGM passed the ordinary resolution in relation to the Proposed Acquisition.

The resolution was voted on a poll in accordance with Paragraph 8.29A (1) of the Listing Requirements. The results are set out below.

The below results have been validated by independent scrutineers appointed by the Company, Asia Securities Sdn Berhad.

This announcement is dated February 22, 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Proposed Acquisition	4,780,573	99.894000	5,050	0.106000	Carried

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	22 Feb 2019
Category	General Meeting
Reference Number	GMA-22022019-00007