

Global Search

Go

Get Quote

Go

Quick Links: [Investors](#) | [Issuers](#) | [Brokers](#) | [Shareholders](#) | [Media](#) | [AskListing@Bursa](#)[Contact Us](#) |[Help Centre](#)[Home](#)[Securities](#)[Derivatives](#)[Islamic Markets](#)[LFX](#)[LEAP](#)[Products & Services](#)[Regulation](#)[Listed Companies](#)You're here: [Market](#) » [Home](#) » [Listed Companies](#) » [Company Announcements](#) » [Company Announcements](#)

# Company Announcements

This section contains all announcements made by Public Listed Companies.

**Important:** Bursa Malaysia does not verify or endorse the contents of announcements made by Public Listed Companies. Please read our [Disclaimer](#) pertaining to Company Announcements for further information.

**Note:** Please download the Microsoft Word/Excel Viewers or Adobe Acrobat Reader to view the attachments.



## Company Announcements

### GENERAL MEETINGS: Outcome of Meeting

#### DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	29 May 2019
<b>Time</b>	10:00 AM
<b>Venue</b>	Ballroom 3, Level 2, New World Petaling Jaya Hotel, Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.
<b>Outcome of Meeting</b>	The Board of Directors of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that all the resolutions tabled at the 27th Annual General Meeting of the Company held today were duly approved by the shareholders.

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

#### Related Announcements

**29 May 2019**

General Meetings: Outcome of Meeting

**03 May 2019**

DKSH - Notice of Book Closure

**29 Apr 2019**

Final Dividend

**29 Apr 2019**

Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

**29 Apr 2019**

Annual Report &amp; CG Report - 2018

validated by ASIA Securities Sdn Bhd, the independent Scrutineer appointed by the Company.

[Read More](#)

Please refer to the attachment for the poll results.

This announcement is dated May 29, 2019.

## Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1:  To approve the payment of a final single tier dividend of 10.0 sen per share for the financial year ended December 31, 2018.	129,394,894	100.000000	0	0.000000	Carried
Resolution 2:  To approve the payment of Directors' fees up to an amount of RM 280,000, from May 30, 2019 until the next Annual General Meeting of the Company to be held in 2020.	129,387,894	99.995000	7,000	0.005000	Carried
Resolution 3:  To re-elect Datuk Haji Abdul Aziz bin Ismail who retires pursuant to Article 105 of the Constitution of the Company.	129,388,894	99.995000	6,000	0.005000	Carried
Resolution 4:  To re-elect Lee Chong Kwee who retires pursuant to Article 105 of the Constitution of the Company.	128,053,894	98.964000	1,341,000	1.036000	Carried
Resolution 5:  To re-appoint Messrs Ernst & Young as Auditors of the Company for the	129,394,894	100.000000	0	0.000000	Carried

financial year ending December 31, 2019 and to authorize the Directors to fix their remuneration.					
Resolution 6:  Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	12,239,818	100.000000	0	0.000000	Carried

Please refer attachment below.

### Attachments

Validated Poll Results AGM 2019.pdf  
109.8 kB

---

### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	29 May 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-17042019-00011

[Back](#)

[Sitemap](#)

Copyright © 2019 Bursa Malaysia Berhad (30632-P).

All rights reserved.

[Terms & Conditions of Use](#), [Disclaimer and Linking Policy](#)

[Personal Data Notice](#)

General:

(603) 2034 7000 | (603) 2332 7000

(603) 2732 5258

Customer Service:

Help Centre

(603) 2026 4122

[Interact with Bursa Malaysia](#)

