

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	24 Jun 2020
Time	10:00 AM
Venue(s)	Tricor Boardroom, Unit 30-01, Level 30 Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi 59200 Kuala Lumpur Malaysia
Outcome of Meeting	The Board of Directors of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that all the resolutions tabled at the 28th 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 Boardroom Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

Please refer to the attachment for the poll results.

This announcement is dated June 24, 2020.

Voting Results

1. Resolution 1

Description	To approve the Directors fees payable up to an amount of RM 280,000 for the period from June 25, 2020 until the next Annual General Meeting of the Company to be held in 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	76	19
No. of Shares	128,564,086	17,511
% of Voted Shares	99.9860	0.0140
Result	Accepted	

2. 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	79	16
No. of Shares	128,570,186	11,411
% of Voted Shares	99.9910	0.0090
Result	Accepted	

3. Resolution 3

Description	To re-elect Jason Michael Nicholas McLaren who retires pursuant to Article 105 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	79	16
No. of Shares	128,570,186	11,411
% of Voted Shares	99.9910	0.0090
Result	Accepted	

4. Resolution 4

Description	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending December 31, 2020 and to authorize the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	80	15
No. of Shares	128,571,186	10,411
% of Voted Shares	99.9920	0.0080
Result	Accepted	

5. Resolution 5

Description	Proposed Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	79	15
No. of Shares	11,418,110	8,411
% of Voted Shares	99.9260	0.0740
Result	Accepted	

Please refer attachment below.

Attachments

[Result on Voting by Poll.pdf](#)
50.5 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	24 Jun 2020
Category	General Meeting
Reference Number	GMA-19032020-00002
Corporate Action ID	MY200319MEET0002