

GENERAL MEETINGS: Outcome of Meeting

DKSH HOLDINGS (MALAYSIA) BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 May 2022
Time	10:00 AM
Venue(s)	Tricor Business Centre, Gemilang Room Unit 29-02, Level 29, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur 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 30th Annual General Meeting of the Company held on May 26, 2022 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 26, 2022.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of a final single tier dividend of 11.0 sen per share for the financial year ended December 31, 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	259	46
No. of Shares	122,101,983	9,016
% of Voted Shares	99.9926	0.0074
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the Directors' fees payable up to an amount of RM 280,000 for the period from May 27, 2022 until the next Annual General Meeting of the Company to be held in 2023.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	233	72
No. of Shares	122,078,560	32,439
% of Voted Shares	99.9734	0.0266
Result	Accepted	

3. Ordinary Resolution 3

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	250	55
No. of Shares	121,942,874	168,125
% of Voted Shares	99.8623	0.1377
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Fa'izah binti Mohamed Amin who retires pursuant to Article 101 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	248	57
No. of Shares	122,091,671	19,328
% of Voted Shares	99.9842	0.0158
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Puneet Mishra who retires pursuant to Article 101 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	252	52
No. of Shares	122,101,372	9,527
% of Voted Shares	99.9922	0.0078
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending December 31, 2022 and to authorize the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	260	45

NO. OF Shareholders	200	40
No. of Shares	122,101,491	9,508
% of Voted Shares	99.9922	0.0078
Result	Accepted	

7. Ordinary Resolution 7

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	259	45
No. of Shares	4,946,511	9,412
% of Voted Shares	99.8101	0.1899
Result	Accepted	

Please refer attachment below.

Attachments

[Results on Voting by Poll Appendix 1 \(26 May 2022\).pdf](#)
304.6 kB

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	26 May 2022
Category	General Meeting
Reference Number	GMA-19052022-00006
Corporate Action ID	MY220519MEET0006