

# GENERAL MEETINGS: Outcome of Meeting

## ANN JOO RESOURCES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	28 Jul 2020
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Training Room, Ground Floor of Wisma Ann Joo, Lot 19391, Batu 8 1/2, Jalan Klang Lama, 46000 Petaling Jaya, Selangor Darul Ehsan Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Ann Joo Resources Berhad ("the Company") is pleased to announce that all the resolutions as prescribed in the notice convening the Annual General Meeting ("AGM") of the Company dated 19 June 2020 were duly passed by way of poll at the AGM of the Company.</p> <p>The results of the poll which were validated by Mr Eugene Teow, the representative from Cygnus IT Solutions PLT, the Independent Scrutineer appointed by the Company, are set out as below:-</p>

## Voting Results

### 1. 1

<b>Description</b>	To approve the payment of Directors' fees	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	33	13
<b>No. of Shares</b>	329,918,428	2,803
<b>% of Voted Shares</b>	99.9992	0.0009
<b>Result</b>	Accepted	

### 2. 2

<b>Description</b>	To approve the payment of meeting attendance allowance to Directors	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	31	15
<b>No. of Shares</b>	329,902,508	18,723
<b>% of Voted Shares</b>	99.9943	0.0057
<b>Result</b>	Accepted	

### 3. 3

<b>Description</b>	To re-elect Dato' Lim Hong Thye as Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	45	6
<b>No. of Shares</b>	334,768,748	883
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

#### 4. 4

<b>Description</b>	To re-elect Mr Lim Sin Seong as Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	45	6
<b>No. of Shares</b>	334,768,748	883
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

#### 5. 5

<b>Description</b>	To re-elect Y.A.M. Tunku Naquiyuddin Ibni Tuanku Ja'afar as Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	7
<b>No. of Shares</b>	334,078,948	690,183
<b>% of Voted Shares</b>	99.7938	0.2062
<b>Result</b>	Accepted	

#### 6. 6

<b>Description</b>	To re-appoint Deloitte PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	4
<b>No. of Shares</b>	334,734,348	35,183
<b>% of Voted Shares</b>	99.9895	0.0105
<b>Result</b>	Accepted	

#### 7. 7

<b>Description</b>	To approve Y.A.M. Tunku Naquiyuddin Ibni Tuanku Ja'afar continues to act in office as an Independent Director	
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<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	8
<b>No. of Shares</b>	334,077,448	692,083
<b>% of Voted Shares</b>	99.7933	0.2067
<b>Result</b>	Accepted	

## 8. 8

<b>Description</b>	To approve Datuk Kamarudin bin Md Ali continues to act in office as an Independent Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	7
<b>No. of Shares</b>	334,078,948	690,583
<b>% of Voted Shares</b>	99.7937	0.2063
<b>Result</b>	Accepted	

## 9. 9

<b>Description</b>	To authorise the allotment of shares pursuant to Sections 75 and 76 of the Companies Act 2016	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	44	6
<b>No. of Shares</b>	334,079,448	690,083
<b>% of Voted Shares</b>	99.7939	0.2061
<b>Result</b>	Accepted	

## 10. 10

<b>Description</b>	Proposed renewal of existing Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	36	6
<b>No. of Shares</b>	6,793,366	2,283
<b>% of Voted Shares</b>	99.9664	0.0336
<b>Result</b>	Accepted	

## 11. 11

<b>Description</b>	Proposed renewal of authorisation to enable the Company to purchase up to 10% of its total number of issued shares	
<b>Shareholder's Action</b>	For Voting	

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	7
<b>No. of Shares</b>	334,078,448	691,083
<b>% of Voted Shares</b>	99.7936	0.2064
<b>Result</b>	Accepted	

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#### Announcement Info

<b>Company Name</b>	ANN JOO RESOURCES BERHAD
<b>Stock Name</b>	ANNJOO
<b>Date Announced</b>	28 Jul 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-27072020-00028
<b>Corporate Action ID</b>	MY200727MEET0027