

GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	17 Jun 2021
Time	10:00 AM
Venue(s)	Online Meeting Platform of TIIH Online via its website at https://tiih.online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Outcome of Meeting	The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "Company") wishes to announce that all the resolutions set out in the Notice of the 24th Annual General Meeting of the Company dated 27 April 2021 were duly passed by the shareholders of the Company by way of poll using online meeting platform of TIIH Online via its website at https://tiih.online at the 24th AGM held on 17 June 2021.

The results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.

This announcement is dated 17 June 2021.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors fees and other benefits of up to RM305,400 in respect of the period from 18 June 2021 until the conclusion of the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	7
No. of Shares	63,940,511	53,000
% of Voted Shares	99.9172	0.0828
Result	Accepted	

2 Ordinary Resolution 2

2. Ordinary Resolution 2

Description	To re-elect Dato' Phum Ang Kia, who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	6
No. of Shares	63,951,501	46,010
% of Voted Shares	99.9281	0.0719
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Fathi Ridzuan bin Ahmad Fauzi, who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	6
No. of Shares	63,951,501	46,010
% of Voted Shares	99.9281	0.0719
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint Messrs. Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	6
No. of Shares	63,951,501	46,010
% of Voted Shares	99.9281	0.0719
Result	Accepted	

5. Ordinary Resolution 5

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	9
No. of Shares	60,483,101	3,514,410
% of Voted Shares	94.5085	5.4915
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Renewal of Authority for the Company to Purchase its Own	
--------------------	---	--

Description	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	6
No. of Shares	63,871,511	126,000
% of Voted Shares	99.8031	0.1969
Result	Accepted	

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	17 Jun 2021
Category	General Meeting
Reference Number	GMA-17062021-00012
Corporate Action ID	MY210617MEET0006