

# GENERAL MEETINGS: Outcome of Meeting

## ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	28 Feb 2023
Time	10:00 AM
Venue(s)	Online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via Remote Participation and Electronic facilities at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a> (Domain registration number with MYNIC D1A282781) Malaysia
Outcome of Meeting	<p>The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "Company") wishes to announce that the resolution set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company dated 10 February 2023 was duly passed by the shareholders of the Company by way of poll using online meeting platform of TIIH Online via its website at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a> (Domain registration number with MYNIC – D1A282781) at the EGM held on 28 February 2023.</p> <p>The results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 28 February 2023.</p>

## Voting Results

### 1. Ordinary Resolution

Description	Proposed Private Placement of up to 96,674,940 new ordinary shares in Advancecon, representing approximately 20% of the existing total number of issued shares of Advancecon (excluding treasury shares) ("Proposed Private Placement")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	9
No. of Shares	264,656,851	66,606,360
% of Voted Shares	79.8932	20.1068
Result	Accepted	

Announcement INTO

Company Name ADVANCECON HOLDINGS BERHAD

Stock Name ADVCON

Date Announced 28 Feb 2023

Category General Meeting

Reference Number GMA-27022023-00012

Corporate Action ID MY230227MEET0012