

GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	13 Jun 2024
Time	10:00 AM
Venue(s)	Online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at https://tiih.online or https://tiih.com.my (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 resolutions set out in the Notice of the Twenty-Seventh Annual General Meeting ("27th AGM") of the Company dated 30 April 2024 was 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 or https://tiih.com.my (Domain registration number with MYNIC D1A282781) at the AGM held on 13 June 2024.</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 13 June 2024.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors fees and other benefits of up to RM300,000 in respect of the period from 14 June 2024 until the conclusion of the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	102	14
No. of Shares	428,568,414	139,210
% of Voted Shares	99.9675	0.0325
Result	Accepted	

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

Shareholder's Action		
Voted	For	Against
No. of Shareholders	100	16
No. of Shares	357,343,314	71,360,310
% of Voted Shares	83.3544	16.6456
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mohd Zaky Bin Othman 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	105	11
No. of Shares	428,584,514	119,110
% of Voted Shares	99.9722	0.0278
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Jananee Priya A/P Gopal who is retiring in accordance with Clause 130 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	106	10
No. of Shares	428,586,514	117,110
% of Voted Shares	99.9727	0.0273
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs. UHY 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	105	12
No. of Shares	412,709,364	15,994,360
% of Voted Shares	96.2691	3.7309
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to issue and allot shares pursuant to Sections 75 And 76 of the Companies Act 2016 ("the Act") and waiver of Pre-Emptive Rights pursuant to Section 85 of the Act.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	98	18
No. of Shares	357,313,714	71,389,910
% of Voted Shares	83.3475	16.6525
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares ("Proposed Renewal of Share Buy-Back Authority")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	99	17
No. of Shares	357,317,714	71,385,910
% of Voted Shares	83.3484	16.6516
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of RRPTs Mandate")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	89	16
No. of Shares	231,767,914	71,358,410
% of Voted Shares	76.4592	23.5408
Result	Accepted	

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	13 Jun 2024
Category	General Meeting
Reference Number	GMA-13062024-00006
Corporate Action ID	MY240613MEET0006