

GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	20 Jun 2019
Time	10:00 AM
Venue	Greens III (Sports Wing), Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan
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 Twenty-Second Annual General Meeting (“22nd AGM”) dated 30 April 2019 were duly passed by the shareholders of the Company by way of poll voting at the 22nd AGM of the Company held on today, 20 June 2019.

The results of the poll were validated by Messrs. KW Ng & Co., the Independent Scrutineer appointed by the Company.

The details of the results of the poll are set out in the attachment.

This announcement is dated 20 June 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	129,070,205	99.135700	1,125,300	0.864300	Carried
Ordinary Resolution 2	117,320,255	100.000000	0	0.000000	Carried
Ordinary Resolution 3	130,195,505	100.000000	0	0.000000	Carried
Ordinary Resolution 4	130,225,505	100.000000	0	0.000000	Carried
Ordinary Resolution 5	129,093,205	99.130500	1,132,300	0.869500	Carried
Ordinary Resolution 6	129,103,205	99.138200	1,122,300	0.861800	Carried
Special Resolution 1	130,225,505	100.000000	0	0.000000	Carried

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	20 Jun 2019
Category	General Meeting
Reference Number	GMA-20062019-00007