

# GENERAL MEETINGS: Outcome of Meeting

## ADVANCECON HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	30 Jul 2020
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Green III (Sports Wing) Tropicana Golf & Country Resort, Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Darul Ehsan Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Advancecon Holdings Berhad (“Advancecon” or “Company”) is pleased to announce that the resolution set out in the Notice of the Extraordinary General Meeting (“EGM”) dated 15 July 2020 were duly passed by way of poll at the EGM of the Company held on Thursday, 30 July 2020.</p>

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

This announcement is dated 30 July 2020.

## Voting Results

### 1. ORDINARY RESOLUTION

<b>Description</b>	PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF ADVANCECON AND ITS SUBSIDIARIES TO INCLUDE RENEWABLE ENERGY BUSINESS AND RELATED ACTIVITIES (“PROPOSED DIVERSIFICATION”)	
<b>Shareholder’s Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	21	0
<b>No. of Shares</b>	96,791,900	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

---

### Announcement Info

<b>Company Name</b>	ADVANCECON HOLDINGS BERHAD
<b>Stock Name</b>	ADVCON
<b>Date Announced</b>	30 Jul 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-30072020-00014
<b>Corporate Action ID</b>	MY200730MEET0014