

GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	18 Jan 2018
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	<p>The Board of Directors of Advancecon Holdings Berhad ("the Company") is pleased to announce that the resolutions as prescribed in the notice convening the Extraordinary General Meeting ("EGM") of the Company dated 22 December 2017 was duly passed by way of poll at the EGM of the Company held at Greens III (Sports Wing), Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan.</p> <p>The results of the poll were validated by Symphony Corporatehouse Sdn Bhd, the independent scrutineer appointed by the Company. A copy of the poll results is attached for reference.</p> <p>This announcement is dated 18 January 2018.</p>

Please refer attachment below.

Attachments

Advancecon-Poll Result-EGM (18.01.2018).pdf
335.5 kB

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	18 Jan 2018
Category	General Meeting
Reference Number	GMA-18012018-00003

ADVANCECON HOLDINGS BERHAD (Company No. 426965-M)

EXTRAORDINARY GENERAL MEETING HELD AT GREENS III (SPORTS WING), TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 18 JANUARY 2018 AT 10.00 A.M.

Resolution	Voted in FOR		Voted Against		Result
	No. of Share(s)	%	No. of Share(s)	%	
Resolution 1	295,800,800	98.1625%	5,537,100	1.8375%	Carried
Resolution 2	170,887,850	96.8615%	5,537,100	3.1385%	Carried
Resolution 3	244,313,600	97.7838%	5,537,100	2.2162%	Carried
Resolution 4	280,926,600	98.0671%	5,537,100	1.9329%	Carried
Resolution 5	280,926,600	98.0671%	5,537,100	1.9329%	Carried
Resolution 6	200,238,100	97.3092%	5,537,100	2.6908%	Carried
Resolution 7	200,238,100	97.3092%	5,537,100	2.6908%	Carried
Resolution 8	266,451,600	97.9642%	5,537,100	2.0358%	Carried
Resolution 9	266,451,600	97.9642%	5,537,100	2.0358%	Carried