

GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Jun 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 ("Advancecon" or "Company") wishes to announce that all the resolutions set out in the Notice of the Twenty-First Annual General Meeting ("21st AGM") dated 30 April 2018 were duly passed by the shareholders of the Company by way of poll at the 21st AGM of the Company held on today, 27 June 2018.</p> <p>The results of the poll were validated by Symphony Corporatehouse Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>The details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 27 June 2018.</p>

Please refer attachment below.

Attachments

Advancecon-Poll Result-AGM (27.06.2018)(for Bursa).pdf
101.5 kB

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	27 Jun 2018
Category	General Meeting
Reference Number	GMA-27062018-00001

ADVANCECON HOLDINGS BERHAD (Company No. 426965-M)

TWENTY-FIRST (21ST) ANNUAL GENERAL MEETING HELD AT GREENS III (SPORTS WING), TROPICANA GOLF & COUNTRY RESORT, JALAN KELAB TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON WEDNESDAY, 27 JUNE 2018 AT 10.00 A.M.

Resolutions	Voted in FOR		Voted Against		Result
	No. of Share(s)	%	No. of Share(s)	%	
Ordinary Resolution 1	208,008,855	100.0000	0	0.0000	Carried
Ordinary Resolution 2	152,495,105	100.0000	0	0.0000	Carried
Ordinary Resolution 3	208,033,855	100.0000	0	0.0000	Carried
Ordinary Resolution 4	208,058,855	100.0000	0	0.0000	Carried
Ordinary Resolution 5	188,717,355	90.7038	19,341,500	9.2962	Carried
Ordinary Resolution 6	208,058,855	100.0000	0	0.0000	Carried