GENERAL MEETINGS: Outcome of Meeting

OMESTI BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	24 Sep 2025
Time	11:00 AM
Venue(s)	Banquet Hall, Royal Lake Club Kuala Lumpur, Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen 50480 Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia
Outcome of Meeting	Omesti Berhad ("Omesti") is pleased to announce that at the Redeemable Preference Shareholders' Meeting ("RPS Holders' Meeting") of Omesti held today, the Resolutions as set out in the Notice of RPS Holders' Meeting dated 2 September 2025, were duly passed by the RPS Holders of Omesti. The voting in respect of the resolutions was carried out by way of poll and the results were validated by Cygnus Technology Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment. This announcement is dated 24 September 2025.

Voting Results

1. Special Resolution 1

Description	Proposed settlement of redeemable preference shares in Omesti Berhad ("Omesti") ("RPS") amounting to RM106,441,367 owing to the RPS holders through the issuance of up to 1,064,413,670 new Shares at an issue price to be determined and announced later	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	32,727,900	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Special Resolution 2

Description	Proposed reduction of RM200,000,000 of the issued share capital of Omesti pursuant to Section 116 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	67,088,740	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

Scrutineer Report (RPSHM) - Omesti Berhad.pdf
993.3 kB

Announcement Info

Company Name	OMESTI BERHAD
Stock Name	OMESTI-PB
Date Announced	24 Sep 2025
Category	General Meeting
Reference Number	GMA-24092025-00007
Corporate Action ID	MY250924MEET0007