GENERAL MEETINGS: Outcome of Meeting

OMESTI BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	24 Sep 2025
Time	10:30 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 Extraordinary General Meeting ("EGM") of Omesti held today, the Resolutions as set out in the Notice of EGM dated 2 September 2025, were duly passed by the shareholders 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. Ordinary Resolution 1

Description	Proposed settlement of debts amounting to RM8,500,000 owing to Microlink Solutions Berhad through the issuance of up to 85,000,000 new ordinary shares in Omesti Berhad ("Omesti") ("Shares") at an issue price to be determined and announced later	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	0
No. of Shares	170,921,633	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed settlement of redeemable preference shares in Omesti

Description	Proposed settlement of redeemable preference shares in 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	23	1
No. of Shares	71,324,900	103
% of Voted Shares	99.9999	0.0001
Result	Accepted	

3. Ordinary Resolution 3

Description	Proposed renounceable rights issue of up to 789,036,071 new Shares ("Rights Shares") on the basis of 1 Rights Share for every 1 existing Share, at an issue price and held on an entitlement date to be determined and announced later, together with up to 315,614,428 free detachable warrants in Omesti ("Warrants D") on the basis of 2 Warrants D for every 5 Rights Shares subscribed for	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	40	1
No. of Shares	298,654,285	103
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	Proposed private placement of up to 456,465,000 new Shares, representing up to 15% of the total enlarged number of issued Shares (excluding treasury shares, if any), to third party investor(s) at an issue price to be determined and announced later	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	40	1
No. of Shares	298,652,388	2,000
% of Voted Shares	99.9993	0.0007
Result	Accepted	

5. Special Resolution 1

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	39	2

No. of Shares	298,650,785	3,603
% of Voted Shares	99.9988	0.0012
Result	Accepted	

Please refer attachment below.

Attachments

Scrutineer Report (EGM) - Omesti Berhad.pdf
132.7 kB

Announcement Info

Company Name	OMESTI BERHAD
Stock Name	OMESTI
Date Announced	24 Sep 2025
Category	General Meeting
Reference Number	GMA-24092025-00006
Corporate Action ID	MY250924MEET0006