# GENERAL MEETINGS: Outcome of Meeting

**OMESTI BERHAD**

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| **Type of Meeting** | General |
| **Indicator** | Outcome of Meeting |
| **Date of Meeting** | 12 Sep 2024 |
| **Time** | 03:00 PM |
| **Venue(s)** | A virtual meeting via live streaming broadcast<br>from Redwood Meeting Room, Ho Hup Tower - Aurora Place,<br>2-09-01 - Level 9, Plaza Bukit Jalil, No. 1, Persiaran Jalil 1,<br>Bandar Bukit Jalil, 57000 Kuala Lumpur<br>Malaysia |
| **Outcome of Meeting** | Omesti Berhad ("Omesti") is pleased to announce that at the 24th Annual General Meeting ("AGM") of Omesti held today, the Resolutions as set out in the Notice of AGM dated 30 July 2024, were duly passed by the shareholders of Omesti.<br><br>The voting in respect of the resolutions was carried out by way of poll and the result 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 attachement.<br><br>This announcement is dated 12 September 2024. |

# Voting Results

### 1. Resolution 1

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| **Description** | To approve the payment of Directors Fees and benefits to Non-Executive Directors of up to an amount of RM649,000 for the period from 13 September 2024 until the conclusion of the next Annual General Meeting (AGM) of the Company. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 46 | 18 |
| **No. of Shares** | 260,854,615 | 6,506 |
| **% of Voted Shares** | 99.9975 | 0.0025 |
| **Result** | Accepted | |

### 2. Resolution 2

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| **Description** | To re-elect Mah Xian-Zhen who retires pursuant to Clause 78 of the Company's Constitution and being eligible, has offered herself for re- |

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| | election. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 59 | 7 |
| **No. of Shares** | 272,134,280 | 1,841 |
| **% of Voted Shares** | 99.9993 | 0.0007 |
| **Result** | Accepted | |

### 3. Resolution 3

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| **Description** | To re-elect Danny Hoe Kam Thong who retires pursuant to Clause 78 of the Company's Constitution and being eligible, has offered himself for re-election. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 60 | 7 |
| **No. of Shares** | 273,634,280 | 1,841 |
| **% of Voted Shares** | 99.9993 | 0.0007 |
| **Result** | Accepted | |

### 4. Resolution 4

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| **Description** | To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 60 | 7 |
| **No. of Shares** | 273,634,280 | 1,841 |
| **% of Voted Shares** | 99.9993 | 0.0007 |
| **Result** | Accepted | |

### 5. Resolution 5

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|---|---|---|
| **Description** | Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | |
| **Shareholder's Action** | For Voting | |
| **Voted** | For | Against |
| **No. of Shareholders** | 52 | 12 |
| **No. of Shares** | 223,273,618 | 3,003 |
| **% of Voted Shares** | 99.9987 | 0.0013 |
| **Result** | Accepted | |

Please refer attachment below.

**Attachments**

Omesti Berhad - Poll Result (Signed).pdf
*1.6 MB*

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**Announcement Info**

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| **Company Name** | OMESTI BERHAD |
| **Stock Name** | OMESTI |
| **Date Announced** | 12 Sep 2024 |
| **Category** | General Meeting |
| **Reference Number** | GMA-12092024-00009 |
| **Corporate Action ID** | MY240912MEET0009 |