

Ekovest Berhad

(132493-D)

The Board of Directors of Ekovest Berhad ("the Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") of the Company dated 30 October 2019 were voted by way of poll at the AGM of the Company held on Wednesday, 27 November 2019.

The results of the poll are as follow;

RESOLUTION	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
Ordinary Resolution 1 Re-election of Dato' Lim Hoe	1,141,357,370	99.9295	805,500	0.0705
Ordinary Resolution 2 Re-election of Dr. Wong Kai Fatt	1,138,958,320	99.9572	487,950	0.0428
Ordinary Resolution 3 Re-election of Mr. Lee Wai Kuen	1,147,090,788	99.9798	231,957	0.0202
Ordinary Resolution 4 Approval of Directors' Fees	1,141,646,395	99.8401	1,828,050	0.1599
Ordinary Resolution 5 Approval of Directors' Benefit	1,132,814,918	99.4038	6,793,909	0.5962
Ordinary Resolution 6 Declaration of First and Final Single Tier Dividend	1,142,047,670	99.9923	88,450	0.0077
Ordinary Resolution 7 Re-appointment of Auditors	1,146,587,945	99.9775	258,500	0.0225
Ordinary Resolution 8 Continuing In Office As Independent (T1) Non-Executive Director (T2)	791,377,425 321,020,320	100.0000 90.3757	0 34,186,050	0.0000 9.6243
Ordinary Resolution 9 Proposed Renewal of the Authority for Directors to Allot and Issues Shares	1,140,931,020	99.5981	4,603,450	0.4019
Ordinary Resolution 10 Proposed Renewal of Shareholders' Mandate and Additional Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	146,180,670	97.0421	4,455,650	2.9579
Special Resolution 11 Proposed Alteration of the Existing Memorandum and Articles of Association by replacing a new Constitution	1,109,952,068	99.8697	1,448,250	0.1303


