

GENERAL MEETINGS: Outcome of Meeting

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	20 Jun 2017
Time	10:00 AM
Venue	UNIT C-21-02, 2ND FLOOR, DATARAN 3 DUA (3 TWO SQUARE), NO. 2, JALAN 19/1, 46300 PETALING JAYA, SELANGOR DARUL EHSAN.
Outcome of Meeting	<p>The Board of Directors of Privasia Technology Berhad ("PRIVA") wishes to announce that the members of PRIVA have at the Ninth Annual General Meeting ("9th AGM") held this morning, approved all the ordinary resolutions as set out in the notice of 9th AGM dated 28 April 2017 ("Ordinary Resolutions").</p> <p>The voting in respect of the Ordinary Resolutions were carried out by way of poll, results of which were validated by Symphony Corporatehouse Sdn. Bhd., the independent scrutineer appointed by PRIVA. Details of the results of the polling in respect of the Ordinary Resolutions at 9th AGM are set out in the attachment.</p> <p>This announcement is dated 20 June 2017.</p>

RESOLUTION	FOR		AGAINST	
	NO. OF		NO. OF	
	SHARES	%	SHARES	%
Resolution No. 1 : To approve the payment of Directors' Fees for the year ended 31 December 2016	221,339,170	99.9954	10,100	0.0046
Resolution No. 2 : To re-elect Mr. Andre Anthony a/l Hubert Rene as Director of the Company	221,349,270	100	0	0
Resolution No. 3 : To approve the payment of Directors' fees and allowances from 1 January 2017 until the next Annual General Meeting of the Company to be held in 2018.	221,324,170	99.9887	25,100	0.0113
Resolution No. 4 : To re-appoint Messrs Baker Tilly Monteiro Heng as Auditors and to authorise the Directors to fix their remuneration	221,349,270	100	0	0
Resolution No. 5 : To authorise the Directors to issue shares pursuant to Section 75 and 76 of the Companies Act, 2016	221,329,270	99.9910	20,000	0.009