

GENERAL MEETINGS: Outcome of Meeting

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	20 Jun 2019
Time	10:00 AM
Venue	C-21-02, 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") is pleased to inform that the shareholders of PRIVA had, at the Eleventh Annual General Meeting ["11th AGM"] of PRIVA held on Thursday, 20 June 2019 approved all the Ordinary and Special Business as set out in the Notice of the 11th AGM contained in the 2018 Annual Report by way of poll.</p> <p>The results of the polls were duly validated by Boardroom Corporate Services Sdn Bhd (formerly known as Boardroom Corporate Services (KL) Sdn Bhd), the Independent Scrutineer appointed by PRIVA.</p> <p>Details of the results of the poll are set out below.</p> <p>This announcement is dated 20 June 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 - To re-elect Andre Anthony a/l Hubert Rene as Director	269,048,620	100.000000	0	0.000000	Carried
Resolution 2 - To re-elect Ronnie Kok Lai Huat as Director	269,048,620	100.000000	0	0.000000	Carried
Resolution 3 - To re-elect Haida Shenny Binti Hazri as Director	269,048,620	100.000000	0	0.000000	Carried
Resolution 4 - To re-elect Haslinda Bt Hussein as Director	269,048,620	100.000000	0	0.000000	Carried
Resolution 5 - To approve the payment of Directors' benefits for the financial year ended 31 December 2018	266,144,520	100.000000	0	0.000000	Carried
Resolution 6 - To approve the payment of Directors' fees and allowances for the period commencing from the date of the forthcoming Annual General Meeting ("AGM") until next AGM in the year 2020	240,388,420	100.000000	0	0.000000	Carried
Resolution 7 - To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors and to authorise the Directors to fix their remuneration	269,048,620	100.000000	0	0.000000	Carried
Resolution 8 - To authorise the Directors to issue shares pursuant to Section 76 of the Companies Act 2016	269,048,620	100.000000	0	0.000000	Carried
Special Resolution 1 - Proposed alteration of existing Memorandum and Articles of Association in its entirety and substituting it with a new Constitution of the Company	269,048,620	100.000000	0	0.000000	Carried

Please refer attachment below.

Attachments

 [Polling Results.pdf](#)
936.1 kB

Announcement Info

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	20 Jun 2019
Category	General Meeting
Reference Number	GMA-19062019-00010