

GENERAL MEETINGS: Outcome of Meeting

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 Jul 2020
Time	10:00 AM
Venue(s)	12th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Privasia Technology Berhad ("the Company") is pleased to announce that all resolutions put to the 12th Annual General Meeting ("AGM") of Company held today, 29 July 2020 were carried.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>The results of the poll were set out below.</p> <p>This announcement is dated 29 July 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Dato' Mohamed Sharil Bin Mohamed Tarmizi who is retiring by rotation in accordance with Clause 165 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	21	5
No. of Shares	265,328,114	4,300
% of Voted Shares	99.9984	0.0016
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Puvanesan A/L Subenthiran who is retiring by rotation in accordance with Clause 165 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	21	5
No. of Shares	265,328,114	4,300
% of Voted Shares	99.9984	0.0016

% of Voted Shares	99.9763	0.0237
Result	Accepted	

3. Ordinary Resolution 3

Description	To approve the payment of Directors' Benefits for the period from 1 July 2020 until 30 June 2021	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	16	6
No. of Shares	228,614,014	54,300
% of Voted Shares	99.9763	0.0237
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Directors' fees and benefits of its subsidiaries of RM52,160 for the financial year ended 31 December 2019.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	20	6
No. of Shares	265,278,114	54,300
% of Voted Shares	99.9795	0.0205
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors' fees up to an amount of RM318,000 for the period from 1 July 2020 until 30 June 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	16	6
No. of Shares	228,614,014	54,300
% of Voted Shares	99.9763	0.0237
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	3
No. of Shares	265,332,114	300
% of Voted Shares	99.9999	0.0001

Result Accepted

7. Ordinary Resolution 7

Description	To issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	21	5
No. of Shares	265,328,114	4,300
% of Voted Shares	99.9984	0.0016
Result	Accepted	

Please refer attachment below.

Attachments

[PTB-29.07.2020-outcome of meeting.pdf](#)
60.0 kB

Announcement Info

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	29 Jul 2020
Category	General Meeting
Reference Number	GMA-20072020-00010
Corporate Action ID	MY200720MEET0009