

GENERAL MEETINGS: Outcome of Meeting

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 Jun 2022
Time	10:00 AM
Venue(s)	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC-D6A357657) provided by Boardroom Share Registrars Sdn Bhd Malaysia
Outcome of Meeting	<p>The Board of Directors of Privasia Technology Berhad (“the Company” or “Privasia”) wishes to announce that the shareholders of the Company have approved all the resolutions set out in the Notice of the 14th Annual General Meeting (“AGM”) dated 29 April 2022 at the 14th AGM of the Company held on 30 June 2022.</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 scrutineers appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 30 June 2022.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect the following Directors, who shall retire pursuant to Clause 165 of the Company's Constitution and being eligible, have offered themselves for re-election: i. Puvanesan a/l Subenthiran	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	9
No. of Shares	248,263,602	45,484
% of Voted Shares	99.9817	0.0183
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect the following Directors, who shall retire pursuant to Clause 165 of the Company's Constitution and being eligible, have offered themselves for re-election: ii. Haslinda Bt Hussein	
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	9
No. of Shares	248,263,602	45,484
% of Voted Shares	99.9817	0.0183
Result	Accepted	

3. Ordinary Resolution 3

Description	To approve the payment of Directors fees up to RM366,000 payable to the Directors of the Company from 1 July 2022 until the conclusion of the next AGM of the Company to be held in 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	14
No. of Shares	225,991,002	85,984
% of Voted Shares	99.9620	0.0380
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Directors benefits payable to the Directors of the Company up to RM50,000 from 1 July 2022 until the conclusion of the next AGM of the Company to be held in 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	14
No. of Shares	225,991,002	85,984
% of Voted Shares	99.9620	0.0380
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors fees and benefits of the Company's subsidiaries of RM34,800 for the financial year ended 31 December 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	14
No. of Shares	248,223,102	85,984
% of Voted Shares	99.9654	0.0346
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	37	7
No. of Shares	248,264,702	44,384
% of Voted Shares	99.9821	0.0179
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority 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	36	8
No. of Shares	248,264,602	44,484
% of Voted Shares	99.9821	0.0179
Result	Accepted	

Please refer attachment below.

Attachments

[Privasia 14th AGM result.pdf](#)
195.5 kB

Announcement Info

Company Name	PRIVASIA TECHNOLOGY BERHAD
Stock Name	PRIVA
Date Announced	30 Jun 2022
Category	General Meeting
Reference Number	GMA-30062022-00001
Corporate Action ID	MY220630MEET0001