

GENERAL MEETINGS: Outcome of Meeting

UNITED MALACCA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 Sep 2024
Time	11:30 AM

Venue(s)	Level 13, DoubleTree Hotel by Hilton Melaka Jalan Melaka Raya 23, Hatten City, 75000 Melaka Malaysia
Outcome of Meeting	<p>The Board of Directors of United Malacca Berhad ("the Company") wishes to announce that all the resolutions set out in the Notice of the Company's 110th Annual General Meeting (AGM) dated 27 August 2024 were duly passed by poll at the AGM held today.</p> <p>The poll results were validated by Boardroom Corporate Services Sdn Bhd, the Independent Scrutineers appointed by the Company.</p> <p>Please refer to the table below for the poll results.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees amounting to RM902,583 to the Directors of the Company and its subsidiaries for the financial year ended 30 April 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	89	2
No. of Shares	101,944,347	5,400
% of Voted Shares	99.9947	0.0053
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' remuneration (excluding Directors' fees) amounting to RM277,417 to the Directors of the Company for the financial year ended 30 April 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	86	5
No. of Shares	101,842,597	16,925
% of Voted Shares	99.9834	0.0166
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Datin Paduka Tan Siok Choo, who retires by rotation in accordance with Clause 130 of the Company's Constitution, as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	92	0
No. of Shares	101,860,522	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dato' Sri Tee Lip Sin, who retires by rotation in accordance with Clause 130 of the Company's Constitution, as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	86	3

No. of Shares	103,949,494	6,300
% of Voted Shares	99.9939	0.0061
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Mr. Han Kee Juan, who retires by rotation in accordance with Clause 130 of the Company's Constitution, as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	90	2
No. of Shares	105,692,419	5,400
% of Voted Shares	99.9949	0.0051
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 30 April 2025 and to authorise the Board of Directors to determine their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	90	2
No. of Shares	105,750,594	12,625
% of Voted Shares	99.9881	0.0119
Result	Accepted	

Please refer attachment below.

Attachments

 [2024 UMB 110th AGM Poll Results.pdf](#)
58.9 kB

Announcement Info

Company Name	UNITED MALACCA BERHAD
Stock Name	UMCCA
Date Announced	27 Sep 2024
Category	General Meeting
Reference Number	GMA-27082024-00002
Corporate Action ID	MY240827MEET0002