

GENERAL MEETINGS: Outcome of Meeting

CHEMICAL COMPANY OF MALAYSIA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	15 Jun 2020
Time	10:00 AM
Venue(s)	Boardroom of Chemical Company of Malaysia Berhad 13th Floor, Menara PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur, Wilayah Persekutuan KL Malaysia
Outcome of Meeting	The Board of Directors of Chemical Company of Malaysia Berhad ("CCMB") wishes to announce that all the resolutions as set out in the Notice of Fifty-Eighth (58th) Annual General Meeting ("AGM") dated 15 May 2020 were duly passed at the AGM held on 15 June 2020. The voting in respect of the resolutions were carried out by way of poll and the results were validated by Boardroom Corporate Services Sdn Bhd, the independent scrutineer appointed by CCMB. This announcement is dated 15 June 2020.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Dato' Wan Mohd Fadzmi bin Che Wan Othman Fadzilah retiring under Article 105 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	109	15
No. of Shares	102,507,825	3,802
% of Voted Shares	99.9963	0.0037
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Datuk Anuar bin Ahmad retiring under Article 110 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	110	15
No. of Shares	102,507,826	3,802
% of Voted Shares	99.9963	0.0037
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Raja Azura binti Raja Mahayuddin retiring under Article 110 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	108	15
No. of Shares	102,507,794	3,802
% of Voted Shares	99.9963	0.0037
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Hasman Yusri bin Yusoff retiring under Article 110 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	110	15
No. of Shares	102,507,826	3,802
% of Voted Shares	99.9963	0.0037
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Dr. Leong Yuen Yoong retiring under Article 110 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	113	12
No. of Shares	102,509,936	1,692
% of Voted Shares	99.9983	0.0017
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect Zainal Abidin bin Jamal retiring under Article 110 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	111	14
No. of Shares	102,507,836	3,792
% of Voted Shares	99.9963	0.0037
Result	Accepted	

7. Ordinary Resolution 7

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	113	12
No. of Shares	102,509,852	1,776
% of Voted Shares	99.9983	0.0017
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the proposed total Directors Fees amounting to RM1,000,000 for the period commencing from the conclusion of the forthcoming 58th AGM of the Company on 15 June 2020 until the conclusion of the next AGM of the Company in 2021 and to authorise the Directors to apportion the fees and make payment in the manner as	
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	the Directors may determine.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	100	22
No. of Shares	100,721,428	1,790,236
% of Voted Shares	98.2536	1.7464
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the proposed payment of total Directors Benefit (excluding Directors Fees) up to an amount of RM500,000 for the period from the conclusion of the 58th AGM of the Company scheduled on 15 June 2020 until the conclusion of the next AGM of the Company in 2021 (Relevant Period).	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	104	19
No. of Shares	102,506,397	5,293
% of Voted Shares	99.9948	0.0052
Result	Accepted	

10. Special Resolution 1

Description	Proposed Amendments to the Existing Constitution of the Company ("Proposed Amendments")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	111	13
No. of Shares	102,509,892	1,730
% of Voted Shares	99.9983	0.0017
Result	Accepted	

Please refer attachment below.

Attachments

[58th AGM Poll Results.pdf](#)

527.8 kB

Announcement Info

Company Name	CHEMICAL COMPANY OF MALAYSIA BERHAD
Stock Name	CCM
Date Announced	15 Jun 2020
Category	General Meeting
Reference Number	GMA-13062020-00001
Corporate Action ID	MY200613MEET0001