

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	20 Jan 2017
Time	09:00 AM
Venue	Greens 1 Functions Room, Golf Wing at Ground Floor, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor
Outcome of Meeting	<p>K-ONE TECHNOLOGY BERHAD ("K-ONE TECH" OR THE "COMPANY")</p> <p>(I) PROPOSED PRIVATE PLACEMENT; AND</p> <p>(II) PROPOSED ESOS,</p> <p>(COLLECTIVELY REFERRED TO AS "PROPOSALS")</p> <p>We refer to the Company's announcement dated 4 January 2017.</p> <p>On behalf of the Board of Directors of K-One Tech, Mercury Securities Sdn Bhd wishes to announce that all the resolutions in relation to the Proposals as set out in the Notice of Extraordinary General Meeting ("EGM") have been passed by the shareholders of K-One Tech at the EGM held today.</p> <p>The voting in respect of the resolutions was carried out by way of poll and the poll results are attached herewith.</p>

Please refer attachment below.

Attachments

[Polling Results 1.pdf](#)
207.8 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	20 Jan 2017
Category	General Meeting
Reference Number	GMA-19012017-00001