

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 Jun 2020
Time	09:00 AM
Venue(s)	Greens II, Level 1, Main Wing Tropicana Golf & Country Resort Jalan Kelab Tropicana 47410 Petaling Jaya, Selangor Malaysia
Outcome of Meeting	<p>The Board of Directors of K-One Technology Berhad (“the Company”) is pleased to announce that all the ordinary resolutions as set out in the Notice of the Nineteenth Annual General Meeting (“19th AGM”) dated 29 May 2020 were duly passed by the shareholders of the Company by way of poll at the 19th AGM.</p> <p>The results of the poll were validated by Boardroom Corporate Services Sdn Bhd, the independent scrutineer appointed by the Company.</p> <p>Details of the poll results are set out in the attachment.</p> <p>This announcement is dated 29 June 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payments of aggregate Directors' fees and allowances to the Non-Executive Directors of up to RM280,000 from 30 June 2020 until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	0
No. of Shares	292,420,188	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ir Lim Beng Fook who retires in accordance with Clause 106 of the Company's Constitution and who being eligible, offers himself for
--------------------	---

	re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	0
No. of Shares	327,537,044	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dato' Azlam Shah bin Alias who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	0
No. of Shares	327,537,044	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	0
No. of Shares	327,537,044	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

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	51	0
No. of Shares	327,537,044	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6 (Tier 1)

Description	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director.	
--------------------	--	--

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	221,590,351	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 6 (Tier 2)

Description	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	0
No. of Shares	105,946,693	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 7 (Tier 1)

Description	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	221,590,351	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Ordinary Resolution 7 (Tier 2)

Description	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	0
No. of Shares	105,946,693	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Ordinary Resolution 8

Description	Proposed Renewal of Shareholders Mandate for Share Buy-Back.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	50	1
No. of Shares	327,526,044	11,000
% of Voted Shares	99.9966	0.0034
Result	Accepted	

Please refer attachment below.

Attachments

[Details of Poll Results-19th AGM.pdf](#)
115.8 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	29 Jun 2020
Category	General Meeting
Reference Number	GMA-26062020-00026
Corporate Action ID	MY200626MEET0025