

GENERAL MEETINGS: Outcome of Meeting

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	13 Aug 2020
Time	09:30 AM
Venue(s)	Broadcast Venue: Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block Menara Takaful Malaysia No. 4, Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad (STMKB or "the Company") is pleased to announce that all resolutions set out in the Notice of the 35th Annual General Meeting ("35th AGM") dated 15 July 2020 have been duly passed at the 35th AGM of STMKB held today.</p> <p>Voting on the resolutions was carried out by way of poll via Remote Participation and Voting (RPV) facilities in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results were validated by Boardroom Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Details of the validated results are set out in the attachment.</p> <p>This announcement is dated 13 August 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mohd Azman Sulaiman who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	255	32
No. of Shares	647,757,546	1,120,666
% of Voted Shares	99.8273	0.1727
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Suraya Hassan who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	248	38
No. of Shares	645,710,638	3,166,654
% of Voted Shares	99.5120	0.4880
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dato Mohammed Haji Che Hussein who is retiring by rotation in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	243	44
No. of Shares	646,621,286	2,256,506
% of Voted Shares	99.6522	0.3478
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the payment of Non-Executive Directors fees and benefits of up to RM2,500,000 from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	205	75
No. of Shares	638,797,378	6,193,024
% of Voted Shares	99.0398	0.9602
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	274	18
No. of Shares	648,774,093	129,409
% of Voted Shares	99.9801	0.0199
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with BIMB Holdings Berhad and its Subsidiaries (BHB Group).	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	251	36
No. of Shares	157,051,711	289,156
% of Voted Shares	99.8162	0.1838
Result	Accepted	

Please refer attachment below.

Attachments



[Result 35th AGM.pdf](#)
48.4 kB

Announcement Info

Company Name	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
Stock Name	TAKAFUL
Date Announced	13 Aug 2020
Category	General Meeting
Reference Number	GMA-13082020-00004
Corporate Action ID	MY200813MEET0004