

GENERAL MEETINGS: Outcome of Meeting

HUME INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	05 Nov 2020
Time	10:30 AM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	We wish to announce that all resolutions set out in the Notice of the 40th Annual General Meeting of Hume Industries Berhad ("the Company") held on 5 November 2020 were duly passed by way of a poll. The results of the poll were duly verified by Boardroom Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 5 November 2020.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM382,000/- (2019: RM462,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM41,000/- from the Fortieth Annual General Meeting ("AGM") to the Forty-first AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	63	9
No. of Shares	368,918,139	8,258
% of Voted Shares	99.9978	0.0022
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Hugo Enrique Losada Barriola as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	69	5
No. of Shares	368,920,394	6,108
% of Voted Shares	99.9983	0.0017
Result	Accepted	

3. Ordinary Resolution 3

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	69	4
No. of Shares	368,918,325	6,000
% of Voted Shares	99.9984	0.0016
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the Authority To Directors To Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	62	11
No. of Shares	368,835,013	87,949
% of Voted Shares	99.9762	0.0238
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("HLCM") And Persons Connected With HLCM.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	57	6
No. of Shares	15,512,586	3,779
% of Voted Shares	99.9756	0.0244
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad ("HLCM") And Persons Connected With HLCM.	
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with Hong Bee Hardware Company, San Bernad.

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	62	5
No. of Shares	366,381,626	2,208
% of Voted Shares	99.9994	0.0006
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Investment Holdings Pte. Ltd. ("HLIH") And Persons Connected with HLIH.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	5
No. of Shares	368,921,744	2,208
% of Voted Shares	99.9994	0.0006
Result	Accepted	

8. Special Resolution

Description	To approve the Proposed Change Of Name.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	65	5
No. of Shares	368,916,476	5,108
% of Voted Shares	99.9986	0.0014
Result	Accepted	

Announcement Info

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	05 Nov 2020
Category	General Meeting
Reference Number	GMA-04112020-00006
Corporate Action ID	MY201104MEET0005

