

GENERAL MEETINGS: Outcome of Meeting

HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	07 Nov 2024
Time	10:30 AM
Venue(s)	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 44th Annual General Meeting of Hume Cement Industries Berhad ("the Company") held on 7 November 2024 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 7 November 2024.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM388,000/- (2023: RM388,000/-) for the financial year ended 30 June 2024, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM39,000/- from the Forty-fourth Annual General Meeting ("AGM") to the Forty-fifth AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	1
No. of Shares	569,242,676	15,000
% of Voted Shares	99.9974	0.0026
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Datuk Kwek Leng San as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	2
No. of Shares	569,253,096	5,080
% of Voted Shares	99.9991	0.0009
Result	Accepted	

3. Resolution 3

Description	To re-elect Ms Tai Sook Yee as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	20	0
No. of Shares	569,239,485	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To re-elect YBhg Dato' Mohamad Kamarudin Bin Hassan as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	0
No. of Shares	569,261,206	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Resolution 5

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	20	3

No. of Shares	563,344,475	5,897,480
% of Voted Shares	98.9640	1.0360
Result	Accepted	

6. Resolution 6

Description	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	21	2
No. of Shares	562,793,073	6,450,880
% of Voted Shares	98.8668	1.1332
Result	Accepted	

7. 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 Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	4
No. of Shares	36,643,463	38,080
% of Voted Shares	99.8962	0.1038
Result	Accepted	

8. Resolution 8

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	2
No. of Shares	566,798,600	15,080
% of Voted Shares	99.9973	0.0027
Result	Accepted	

9. Resolution 9

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	21	3
No. of Shares	569,294,118	20,080
% of Voted Shares	99.9965	0.0035
Result	Accepted	

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	07 Nov 2024
Category	General Meeting
Reference Number	GMA-07112024-00006
Corporate Action ID	MY241107MEET0006