

GENERAL MEETINGS: Outcome of Meeting

HUME INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 Oct 2018
Time	10:00 AM
Venue	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
Outcome of Meeting	We wish to announce that all resolutions set out in the Notice of the 38th Annual General Meeting of Hume Industries Berhad ("the Company") held on 24 October 2018 were duly passed by way of a poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.

This announcement is dated 24 October 2018.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Payment of Director fees and Directors' Other Benefits	372,796,203	99.998652	5,027	0.001348	Carried
Ordinary Resolution 2 - Re-election of YBhg Datuk Kwek Leng San as a Director	372,799,161	99.997863	7,966	0.002137	Carried
Ordinary Resolution 3 - Re-election of YBhg Datuk Wira Azhar bin Abdul Hamid as a Director	372,800,302	99.998703	4,836	0.001297	Carried
Ordinary Resolution 4 - Re-election of Ms Tai Sook Yee as a Director	372,801,289	99.998703	4,836	0.001297	Carried
Ordinary Resolution 5 - Re-appointment of Messrs KPMG PLT as Auditors	372,800,018	99.999282	2,676	0.000718	Carried
Ordinary Resolution 6 - Authority to Directors to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	369,803,320	99.194883	3,001,517	0.805188	Carried
Ordinary Resolution 7 - Renewal of and new 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	19,449,634	99.986243	2,676	0.013757	Carried
Ordinary Resolution 8 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading	370,307,073	99.999861	516	0.000139	Carried

Nature with Hong Bee Hardware Company, Sdn Berhad					
Ordinary Resolution 9 - 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.	372,800,863	99.999398	2,244	0.000602	Carried

Announcement Info

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	24 Oct 2018
Category	General Meeting
Reference Number	GMA-24102018-00010