

# GENERAL MEETINGS: Outcome of Meeting

## HUME CEMENT INDUSTRIES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	02 Nov 2023
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	We wish to announce that all resolutions set out in the Notice of the 43rd Annual General Meeting of Hume Cement Industries Berhad ("the Company") held on 2 November 2023 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 2 November 2023.

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM388,000/- (2022: RM416,382/-) for the financial year ended 30 June 2023, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM58,000/- from the Forty-third Annual General Meeting ("AGM") to the Forty-fourth AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	28	2
<b>No. of Shares</b>	377,672,772	9
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	To re-elect YBhg Datuk Ir. Ahmad 'Asri Bin Abdul Hamid as a Director
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pursuant to the Company's Constitution.

<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	1
<b>No. of Shares</b>	377,419,334	40
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	30	2
<b>No. of Shares</b>	375,525,185	1,106
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	29	5
<b>No. of Shares</b>	367,689,072	9,985,608
<b>% of Voted Shares</b>	97.3560	2.6440
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	21	1
<b>No. of Shares</b>	21,787,040	6
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 6. Resolution 6

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	27	1
<b>No. of Shares</b>	373,072,841	6
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	31	1
<b>No. of Shares</b>	377,661,624	6
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

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### Announcement Info

<b>Company Name</b>	HUME CEMENT INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	02 Nov 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-02112023-00001
<b>Corporate Action ID</b>	MY231102MEET0001