

GENERAL MEETINGS: Outcome of Meeting

HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	02 Dec 2021
Time	10:00 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 41st Annual General Meeting ("AGM") of Hume Cement Industries Berhad ("the Company") held on 2 December 2021 were duly passed by way of a poll.

Due to a technical issue encountered by the external Remote Participation and Voting Facility provider, there was a tabulation error in the poll results for Ordinary Resolution 4 as displayed during the AGM. The actual poll results for Ordinary Resolution 4, as confirmed and verified by Sky Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company, are set out in bold in the last row of the table below.

Poll Results	Resolution 4	
	For	Against
Error Results displayed during AGM	23,555,115	2,113
Results verified by Independent Scrutineer	368,746,532	2,113

The poll results for other Ordinary Resolutions had been duly confirmed and verified by Sky Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 2 December 2021.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM382,000/- (2020: RM382,000/-) for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM42,000/- from the Forty-first Annual General Meeting ("AGM") to the Forty-second AGM of the Company.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	49	15
No. of Shares	364,945,791	13,685
% of Voted Shares	99.9963	0.0037
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Datuk Kwek Leng San as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	7
No. of Shares	368,746,532	2,113
% of Voted Shares	99.9994	0.0006
Result	Accepted	

3. Resolution 3

Description	To re-elect YBhg Datuk Wira Azhar Bin Abdul Hamid as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	60	8
No. of Shares	368,746,530	2,115
% of Voted Shares	99.9994	0.0006
Result	Accepted	

4. Resolution 4

Description	To re-elect Ms Tai Sook Yee as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	7
No. of Shares	368,746,532	2,113
% of Voted Shares	99.9994	0.0006
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	64	4
No. of Shares	368,748,032	613
% of Voted Shares	99.9998	0.0002

Result	Accepted
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6. Resolution 6

Description	To approve the Authority To Directors To Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	12
No. of Shares	362,502,166	6,246,479
% of Voted Shares	98.3060	1.6940
Result	Accepted	

7. Resolution 7

Description	To approve the Proposed Renewal Of And New 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	50	6
No. of Shares	14,344,072	1,115
% of Voted Shares	99.9922	0.0078
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	56	6
No. of Shares	366,249,012	1,115
% of Voted Shares	99.9997	0.0003
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	59	6
No. of Shares	368,744,530	1,115
% of Voted Shares	99.9997	0.0003
Result	Accepted	

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	02 Dec 2021
Category	General Meeting
Reference Number	GMA-02122021-00006
Corporate Action ID	MY211202MEET0006