

GENERAL MEETINGS: Outcome of Meeting

HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	03 Nov 2022
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 42nd Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 3 November 2022 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 3 November 2022.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM416,382/- (2021: RM382,000/-) for the financial year ended 30 June 2022, 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-second Annual General Meeting ("AGM") to the Forty-third AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	2
No. of Shares	371,426,324	5,108
% of Voted Shares	99.9986	0.0014
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Dato' Ir. Tan Gim Foo as a Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	2
No. of Shares	371,522,319	113
% of Voted Shares	99.9999	0.0001

Result Accepted

3. 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	31	1
No. of Shares	371,520,324	108
% of Voted Shares	99.9999	0.0001

Result Accepted

4. Resolution 4

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	27	6
No. of Shares	365,261,379	6,259,553
% of Voted Shares	98.3152	1.6848

Result Accepted

5. Resolutions 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, GuoLine Capital Assets Limited and persons connected with them.

Shareholder's Action For Voting

Voted	For	Against
No. of Shareholders	25	5
No. of Shares	18,805,356	40,413
% of Voted Shares	99.7856	0.2144

Result Accepted

6. Resolution 6

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	26	5
No. of Shares	368,909,746	131,663
% of Voted Shares	99.9643	0.0357

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 Investment Holdings Pte. Ltd. ("HLIH") and persons connected with HLIH.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	3
No. of Shares	371,522,014	14,413
% of Voted Shares	99.9961	0.0039
Result	Accepted	

8. Resolution 8

Description	To approve the proposed establishment of a new Executive Share Scheme and the waiver of pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	7
No. of Shares	369,309,546	2,098,553
% of Voted Shares	99.4350	0.5650
Result	Accepted	

9. Resolutions 9

Description	To approve the proposed allocation of options and/or grants to the Group Managing Director of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	6
No. of Shares	369,326,041	2,073,253
% of Voted Shares	99.4418	0.5582
Result	Accepted	

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	03 Nov 2022
Category	General Meeting
Reference Number	GMA-03112022-00001
Corporate Action ID	MY221103MEET0001