

# GENERAL MEETINGS: Outcome of Meeting

## HUME INDUSTRIES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	25 Oct 2016
<b>Time</b>	10:30 AM
<b>Venue</b>	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>We wish to announce that all the resolutions set out in the Notice of the 36th Annual General Meeting of Hume Industries Berhad ("the Company") held on 25 October 2016 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 25 October 2016.</p>

Please refer attachment below.

### Attachments

[HIB 2016 AGM - Poll Results.pdf](#)  
13.0 kB

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### Announcement Info

<b>Company Name</b>	HUME INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	25 Oct 2016
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-25102016-00007

**HUME INDUSTRIES BERHAD**

(Company No. 62227-X)

Results of the Poll at the 36<sup>th</sup> Annual General Meeting of Hume Industries Berhad held on 25 October 2016

<b>Resolutions</b>	<b>For</b>		<b>Against</b>	
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>
Ordinary Resolution 1 - Payment of Director Fees.	371,748,677	100.000000	0	0.000000
Ordinary Resolution 2 - Re-election of Mr Seow Yoo Lin as a Director.	370,809,977	100.000000	0	0.000000
Ordinary Resolution 3 - Re-election of YBhg Dato' Rosman bin Abdullah as a Director and approve YBhg Dato' Rosman bin Abdullah to continue in office as an Independent Non-Executive Director.	370,813,897	100.000000	0	0.000000
Ordinary Resolution 4 - Re-appointment of Messrs KPMG as Auditors.	371,749,209	100.000000	0	0.000000
Ordinary Resolution 5 - Authority to Directors to Issue Shares pursuant to Section 132D of the Companies Act, 1965.	371,755,109	100.000000	0	0.000000
Ordinary Resolution 6 - 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.	15,591,722	100.000000	0	0.000000
Ordinary Resolution 7 - 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.	15,602,032	100.000000	0	0.000000
Ordinary Resolution 8 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Bee Hardware Company, Sdn Berhad.	15,287,243	100.000000	0	0.000000
Ordinary Resolution 9 - New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Putrajaya Perdana Berhad and its subsidiaries.	371,759,039	100.000000	0	0.000000