

Company Name : **ENCORP BERHAD**
(506836-X)

Type Of Meeting : **19TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **ROOM MUTIARA 3, GROUND FLOOR, ROYALE CHULAN DAMANSARA HOTEL, NO. 2, JALAN PJU 7/3, MUTIARA DAMANSARA, 47810 PETALING JAYA, SELANGOR DARUL EHSAN.**


Date & Time of Meeting : **29 MAY 2019 AT 3:00 P.M.**

Votes Summary Report

Resolution (s)


Ordinary Resolution 1

Approval of Directors' Fees of up to RM700,000.00 for the financial year ending 31 December 2019, to be payable on a quarterly basis in arrears.

	Total Securities	Total Percentage	Resolution Carried
For	251,832,569	100.00	 Carried/Not Carried
Against	0	0.00	
Valid Cast	251,832,569	100.00	
Abstain	0		
Spoilt	0		
Total Cast	251,832,569		


Ordinary Resolution 2

Approval of Directors' Fees of up to RM250,000.00 for the period from 1 January 2020 until the next AGM of the Company, to be payable on a quarterly basis in arrears.

For	251,832,569	100.00	 Carried/Not Carried
Against	0	0.00	
Valid Cast	251,832,569	100.00	
Abstain	0		
Spoilt	0		
Total Cast	251,832,569		

Ordinary Resolution 3

Approval of Directors' Benefits of up to RM170,000.00 from 30 May 2019 until the next AGM of the Company.

For	251,832,569	100.00	 Carried/Not Carried
Against	0	0.00	
Valid Cast	251,832,569	100.00	
Abstain	0		
Spoilt	0		
Total Cast	251,832,569		



Signature of Scrutineers



Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)	Total Securities	Total Percentage	Resolution Carried
<i>Ordinary Resolution 4</i>	For 54,693,943	21.72	Carried / Not Carried
Re-election of YBhg Datuk Muzzammil Bin Mohd Nor as Director.	Against 197,067,526	78.28	
	Valid Cast 251,761,469	100.00	
	Abstain 71,100		
	Spoilt 0		
	Total Cast 251,832,569		
<i>Ordinary Resolution 5</i>	For 251,832,569	100.00	Carried / Not Carried
Appointment of Messrs Ernst & Young as Auditors in place of the retiring Auditors, Messrs Deloitte PLT, and to authorise the Directors to determine their remuneration.	Against 0	0.00	
	Valid Cast 251,832,569	100.00	
	Abstain 0		
	Spoilt 0		
	Total Cast 251,832,569		
<i>Ordinary Resolution 6</i>	For 251,832,569	100.00	Carried / Not Carried
Authority for Directors to Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	Against 0	0.00	
	Valid Cast 251,832,569	100.00	
	Abstain 0		
	Spoilt 0		
	Total Cast 251,832,569		



Signature of Scrutineers

Acknowledgement of the chairman of the meeting

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Votes Summary Report

Resolution (s)

Ordinary Resolution 7

Proposed renewal of authority for share buy-back.

	Total Securities	Total Percentage	Resolution Carried
For	251,832,569	100.00	Carried/Not Carried
Against	0	0.00	
Valid Cast	251,832,569	100.00	
Abstain	0		
Spoilt	0		
Total Cast	251,832,569		

Ordinary Resolution 8

Approval of Proposed Shareholders' Mandate as specified in Section 2.3 of the Circular to Shareholders dated 30 April 2019.

For	14,765,043	100.00	Carried/Not Carried
Against	0	0.00	
Valid Cast	14,765,043	100.00	
Abstain	237,067,526		
Spoilt	0		
Total Cast	251,832,569		

Special Resolution

Proposed New Constitution of the Company.

For	251,832,564	100.00	Carried/Not Carried
Against	0	0.00	
Valid Cast	251,832,564	100.00	
Abstain	5		
Spoilt	0		
Total Cast	251,832,569		



Signature of Scrutineers

Signature of Scrutineers

Signature of Chairman

Acknowledgement of the chairman of the meeting