

NI HSIN RESOURCES BERHAD (REG NO.200401014850 (653353-W))

SIXTEENTH ANNUAL GENERAL MEETING TO BE HELD ON 29-Jul-2020 AT 09:30 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS UP TO AN AGGREGATE AMOUNT OF RM550,000.00 FROM 30 JULY 2020 UNTIL THE NEXT AGM OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	14	6
NO. OF SHARES/UNITS	92,359,153	2,597
% OF VOTED SHARES/UNITS	99.997188	0.002812
NO. OF ABSTAIN	4,366,666	
RESULT	ACCEPTED / REJECTED	

ORDINARY RESOLUTION 2

DESCRIPTION	TO RE-ELECT MS NG SHWU CHING WHO IS RETIRING PURSUANT TO CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY	
VOTED	FOR	AGAINST
NO. OF HOLDERS	22	0
NO. OF SHARES/UNITS	96,728,416	0
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	TO RE-APPOINT KPMG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	21	1
NO. OF SHARES/UNITS	96,527,616	200,800
% OF VOTED SHARES/UNITS	99.792408	0.207592
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	

ORDINARY RESOLUTION 4

DESCRIPTION	AUTHORITY UNDER SECTION 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	16	6
NO. OF SHARES/UNITS	96,725,819	2,597
% OF VOTED SHARES/UNITS	99.997315	0.002685
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	16	6
NO. OF SHARES/UNITS	96,725,819	2,597
% OF VOTED SHARES/UNITS	99.997315	0.002685
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)