

Ni Hsin Group Berhad
(200401014850(653353-W))
45, Jalan Taming Dua, Taman Taming Jaya, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia

Ni Hsin Group Berhad (formerly known as Ni Hsin Resources Berhad) - 18th Annual General Meeting
23/05/2022 14:00:00

Result On Voting

Resolutions	Title	Voted For			Voted Against			Total			Result
		No of Units	%	No of Records	No of Units	%	No of Records	No of Units	%	No of Records	
ORDINARY	Ordinary Resolution 1	15,022,729	99.89093	31	16,403	0.10907	29	15,039,132	100	60	CARRIED
ORDINARY	Ordinary Resolution 2	120,420,259	99.99336	46	7,998	0.00664	18	120,428,257	100	64	CARRIED
ORDINARY	Ordinary Resolution 3	26,397,261	99.96972	42	7,996	0.03028	17	26,405,257	100	59	CARRIED
ORDINARY	Ordinary Resolution 4	120,420,261	99.99336	47	7,996	0.00664	17	120,428,257	100	64	CARRIED
ORDINARY	Ordinary Resolution 5	120,420,259	99.99336	46	7,998	0.00664	18	120,428,257	100	64	CARRIED
ORDINARY	Ordinary Resolution 6	120,420,261	99.99336	47	7,996	0.00664	17	120,428,257	100	64	CARRIED
ORDINARY	Ordinary Resolution 7	118,670,908	98.54031	52	1,757,890	1.45969	15	120,428,798	100	67	CARRIED
ORDINARY	Ordinary Resolution 8	120,420,149	99.99327	48	8,108	0.00673	16	120,428,257	100	64	CARRIED
ORDINARY	Ordinary Resolution 9	120,426,346	99.99841	57	1,911	0.00159	7	120,428,257	100	64	CARRIED

