

G Capital Berhad
(199501000977 (330171-P))
11B, Level 2, Greentown Business Centre 9, Persiaran Greentown 9, 30450 Ipoh, Perak, Malaysia

G CAPITAL BERHAD - 29th Annual General Meeting
27/06/2024 08:30:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	ORDINARY RESOLUTION 1	125,067,910	99.99192	74	69	10105	0.00808	6	6	125078015	100	80	75	CARRIED
ORDINARY	ORDINARY RESOLUTION 2	125,067,909	99.99192	73	68	10106	0.00808	7	7	125078015	100	80	75	CARRIED
ORDINARY	ORDINARY RESOLUTION 3	138,613,510	100	79	73	5	0	3	3	138613515	100	82	76	CARRIED
ORDINARY	ORDINARY RESOLUTION 4	138,613,510	100	79	73	5	0	3	3	138613515	100	82	76	CARRIED
ORDINARY	ORDINARY RESOLUTION 5	138,613,512	100	80	74	3	0	2	2	138613515	100	82	76	CARRIED
ORDINARY	ORDINARY RESOLUTION 6	48,473,183	34.97003	37	31	90140332	65.02997	45	45	138613515	100	82	76	NON-CARRIED
ORDINARY	ORDINARY RESOLUTION 7	138,613,509	100	78	72	6	0	4	4	138613515	100	82	76	CARRIED
ORDINARY	ORDINARY RESOLUTION 8	138,613,509	100	78	72	6	0	4	4	138613515	100	82	76	CARRIED

