

## GENERAL MEETINGS: Outcome of Meeting

### DIVERSIFIED GATEWAY SOLUTIONS BERHAD

**Type of Meeting** Annual General Meeting

**Indicator** Outcome of Meeting

**Date of Meeting** 05 Sep 2018

**Time** 10:00 AM

**Venue** Banquet Hall, The Royal Selangor Golf Club, Jalan Kelab Golf Off Jalan Tun Razak, 55000 Kuala Lumpur

**Outcome of Meeting** The Board of Directors of Diversified Gateway Solutions Berhad ("DGSB" or "the Company") wishes to announce that all the resolutions tabled at the Company's Thirteen Annual General Meeting on 5 September 2018 were duly passed.

The voting in respect of the Resolutions was carried out by way of a poll and the results were validated by Quantegic Services Sdn Bhd, the independent scrutineer appointed by DGSB.

Details of the results of the poll are set out in the attachment.

This announcement is dated 5 September 2018.

Please refer attachment below.

#### Attachments

[DGSB - Results of Poll \(AGM 2018\).pdf](#)  
79.3 kB

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#### Announcement Info

<b>Company Name</b>	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
<b>Stock Name</b>	DGSB
<b>Date Announced</b>	05 Sep 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-04092018-00005

## DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(Company No. 675362-P)

### RESOLUTIONS PROPOSED AND DULY PASSED AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 5 SEPTEMBER 2018

RESOLUTION	AGENDA	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	To approve the payment of benefits payable to Non-Executive Directors of up to an amount of RM67,000 for the period from 6 September 2018 until the conclusion of the next AGM of the Company.	465,503,594	99.917	386,834	0.083
2	To re-elect Dato' Mah Siew Kwok retiring pursuant to Article 111 of the Company's Articles of Association and being eligible, offered himself for re-election.	(a)	-	-	-
3	To re-elect Dato' Dr Tan Seng Chuan retiring pursuant to Article 97 of the Company's Articles of Association and being eligible, offered himself for re-election.	469,829,551	99.923	360,834	0.077
4	To re-elect Monteiro Gerard Clair retiring pursuant to Article 97 of the Company's Articles of Association and being eligible, offered himself for re-election.	469,839,351	99.923	361,034	0.077
5	To re-elect Dr Tang Pen San retiring pursuant to Article 97 of the Company's Articles of Association and being eligible, offered himself for re-election.	469,609,551	99.923	360,834	0.077
6	To re-elect Chow Seck Kai retiring pursuant to Article 97 of the Company's Articles of Association and being eligible, offered himself for re-election.	469,609,551	99.923	360,834	0.077
7	To re-elect Wan Mai Gan retiring pursuant to Article 97 of the Company's Articles of Association and being eligible, offered herself for re-election.	469,809,551	99.923	360,834	0.077
8	To re-appoint Messrs BDO as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	469,819,551	99.923	360,834	0.077
9	Authority to Allot and Issue Shares Pursuant to Sections 75 And 76 of the Companies Act, 2016	469,577,301	99.916	393,084	0.084
10	Proposed Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	111,177,719	99.695	340,500	0.305
11	Proposed Renewal of Authority for the Company to Purchase its Own Shares	469,859,885	99.928	340,500	0.072

Note: (a) Dato' Mah Siew Kwok did not wish to seek re-election as a Director and Chairman of the Company and has retired as a Director of the Company upon the conclusion of the 13th Annual General Meeting