

GENERAL MEETINGS: Outcome of Meeting

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	22 Apr 2021
Time	11:00 AM
Venue(s)	Broadcast venue at Tricor Business Centre Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of Diversified Gateway Solutions Berhad wishes to announce that all the resolutions set out in the Notice of Extraordinary General Meeting dated 5 April 2021 were duly passed by way of poll. The results of the poll which have been verified by the independent scrutineer, Asia Securities Sdn Berhad are set out below.</p> <p>This announcement is dated 22 April 2021.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the proposed investment in Duramitt Sdn Bhd ("Duramitt") comprising:- (i) Proposed acquisition by DGSB via its 60% subsidiary, Paragon Spectrum Sdn Bhd ("PSSB") from Teow Yen Kim and Lim Yen Chie of 1,289,500 ordinary shares in Duramitt for a cash consideration of RM10.0 million; (ii) Proposed subscription by PSSB of 1,934,250 new ordinary shares in Duramitt for a cash subscription consideration of RM15.0 million; and (iii) Proposed subscription by PSSB of RM15.0 million new redeemable preference shares in Duramitt	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	99	19
No. of Shares	85,214,271	644
% of Voted Shares	99.9992	0.0008
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the proposed diversification of the principal activities of DGSB and its subsidiaries to include the sale, manufacture and trading of gloves	
Shareholder's Action	For Voting	

Shareholder's Action	For	Against
Voted	For	Against
No. of Shareholders	99	19
No. of Shares	85,214,271	644
% of Voted Shares	99.9992	0.0008
Result	Accepted	

Please refer attachment below.

Attachments

[DGSB_EGM 22 Apr 2021_Poll Voting Results.pdf](#)
262.6 kB

Announcement Info

Company Name	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
Stock Name	DGSB
Date Announced	22 Apr 2021
Category	General Meeting
Reference Number	GMA-22042021-00026
Corporate Action ID	MY210422MEET0026

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(200401036851)

Extraordinary General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

On 22-April-2021 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	85,214,271	99.9992	99	83.8983	644	0.0008	19	16.1017	85,214,915	100.0000	118	100.0000
Ordinary Resolution 2	85,214,271	99.9992	99	83.8983	644	0.0008	19	16.1017	85,214,915	100.0000	118	100.0000

