

GENERAL MEETINGS: Outcome of Meeting

DIVFEX BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	01 Dec 2023
Time	11:00 AM
Venue(s)	Online Meeting Platform hosted on TIIH Online website at https://tiih.online or https://tiih.com.my (Domain registration number with MYNIC : D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Outcome of Meeting	<p>The Board of Directors of Divfex Berhad wishes to announce that all the resolutions set out in the Notice of 18th Annual General Meeting dated 31 October 2023 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 1 December 2023.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees of RM780,000 for the financial year ended 30 June 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	15
No. of Shares	259,604,555	62,068
% of Voted Shares	99.9761	0.0239
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors' benefits of up to RM76,500 for the period from 2 December 2023 until the next Annual General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	57	16
No. of Shares	270,604,855	62,568
% of Voted Shares	99.9769	0.0231
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Y. A. M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP who retires pursuant to Clause 95 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	8
No. of Shares	291,419,840	55,083
% of Voted Shares	99.9811	0.0189
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Ms. Wan Mai Gan who retires pursuant to Clause 95 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	8
No. of Shares	291,419,840	55,083
% of Voted Shares	99.9811	0.0189
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Datuk Wira Lau Chi Chiang who retires pursuant to Clause 102 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	8
No. of Shares	291,419,840	55,083
% of Voted Shares	99.9811	0.0189
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	67	8
No. of Shares	291,419,840	55,083
% of Voted Shares	99.9811	0.0189
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the authority to issue and allot shares pursuant to Section 75 and 76 of the Companies Act, 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	14
No. of Shares	290,917,255	557,668
% of Voted Shares	99.8087	0.1913
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	60	11
No. of Shares	88,360,405	55,118
% of Voted Shares	99.9377	0.0623
Result	Accepted	

Please refer attachment below.

Attachments

[DFX_18th AGM_Poll Voting Results.pdf](#)
30.4 kB

Announcement Info

Company Name	DIVFEX BERHAD
Stock Name	DFX
Date Announced	01 Dec 2023
Category	General Meeting
Reference Number	GMA-28112023-00015
Corporate Action ID	MY231128MEET0015

DIVFEX BERHAD

(200401036851)

18th Annual General MeetingTIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC : DIA282781)

On 01-December-2023 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	259,604,555	99.9761	56	78.8732	62,068	0.0239	15	21.1268	259,666,623	100.0000	71	100.0000
Ordinary Resolution 2	270,604,855	99.9769	57	78.0822	62,568	0.0231	16	21.9178	270,667,423	100.0000	73	100.0000
Ordinary Resolution 3	291,419,840	99.9811	67	89.3333	55,083	0.0189	8	10.6667	291,474,923	100.0000	75	100.0000
Ordinary Resolution 4	291,419,840	99.9811	67	89.3333	55,083	0.0189	8	10.6667	291,474,923	100.0000	75	100.0000
Ordinary Resolution 5	291,419,840	99.9811	67	89.3333	55,083	0.0189	8	10.6667	291,474,923	100.0000	75	100.0000
Ordinary Resolution 6	291,419,840	99.9811	67	89.3333	55,083	0.0189	8	10.6667	291,474,923	100.0000	75	100.0000
Ordinary Resolution 7	290,917,255	99.8087	61	81.3333	557,668	0.1913	14	18.6667	291,474,923	100.0000	75	100.0000
Ordinary Resolution 8	88,360,405	99.9377	60	84.5070	55,118	0.0623	11	15.4930	88,415,523	100.0000	71	100.0000

