

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	18 May 2017
Time	10:00 AM
Venue	Saujana Ballroom, Ground Floor, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.
Outcome of Meeting	<p>The Board of Directors of TIME dotCom Berhad ("TIME") is pleased to announce that all the resolutions as set out in the Notice of 20th Annual General Meeting ("20th AGM") of TIME dated 26 April 2017, were duly passed by the shareholders at the 20th AGM of TIME held today.</p> <p>All the resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 18 May 2017.</p>

Please refer attachment below.

Attachments

TIME-20th AGM Poll Results.pdf
113.9 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	18 May 2017
Category	General Meeting
Reference Number	GMA-11052017-00004

Polling Results

TIME DITICON BERING
20TH ANNUAL GENERAL MEETING

Date/Time: 18/05/2017 10:00:00 AM

SAUJANA BALLROOM, GROUND FLOOR, SAUJANA RESORT, JALAY LAPANGAN TERBANG SAAS, 40150 SIKLI ALAM, SELANGOR DARUL BEISAN, MALAYSIA

	FOR			AGAINST			TOTAL			ABSTAINS	
	REC	NO. OF		REC	NO. OF		REC	NO. OF		REC	SHARES
		SHARES	%		SHARES	%		SHARES	%		
Ordinary Resolution RESOLUTION 1 : RE-APPOINTMENT OF ABDUL KADIR MD KASSIM AS DIRECTOR	208	299,702,034	86.0522	24	48,577,274	13.9478	232	348,279,308	100	42	37,322,200
RESOLUTION 2 : RE-ELECTION OF RONNIE KOK LAI HEAT AS DIRECTOR	234	369,090,408	100	0	0	0	234	369,090,408	100	38	16,511,100
RESOLUTION 3 : RE-ELECTION OF AFZAL ABDUL RAHIM AS DIRECTOR	241	374,846,708	100	0	0	0	241	374,846,708	100	31	10,754,800
RESOLUTION 4 : RE-ELECTION OF MARK GUY DUCLEARDI AS DIRECTOR	240	374,846,508	99.9999	1	200	0.0001	241	374,846,708	100	21	10,754,800
RESOLUTION 5 : RE-ELECTION OF LEE GUAN HONG AS DIRECTOR	227	372,993,396	99.5682	14	1,617,446	0.4318	241	374,610,842	100	32	10,990,666
RESOLUTION 6 : RE-APPOINTMENT OF MESSRS KPW PTT AS AUDITORS	270	385,601,208	99.9999	2	300	0.0001	272	385,601,508	100	0	0
RESOLUTION 7 : AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016	259	371,417,308	96.348	12	14,078,100	3.652	271	385,495,408	100	1	106,100
RESOLUTION 8 : AUTHORITY FOR RONNIE KOK LAI HUI TO CONTINUE IN OFFICE AS SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR	240	374,355,608	100	0	0	0	240	374,355,608	100	22	11,245,900
RESOLUTION 9 : PROPOSED INCREASE IN DIRECTORS' FEES UP TO AN AGGREGATE AMOUNT OF RM884,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017	256	358,134,108	93.0723	14	26,657,400	6.9278	270	384,791,508	100	2	810,000
RESOLUTION 10 : PROPOSED PAYMENT OF DIRECTORS' BENEFITS TO THE NON-EXECUTIVE DIRECTORS	272	385,601,508	100	0	0	0	272	385,601,508	100	0	0

