

# GENERAL MEETINGS: Outcome of Meeting

## TIME DOTCOM BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	01 Jun 2018
<b>Time</b>	09:30 AM
<b>Venue</b>	Saujana Ballroom, Ground Floor, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.
<b>Outcome of Meeting</b>	<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 21st Annual General Meeting ("21st AGM") of TIME dated 27 April 2018, were duly passed by the shareholders at the 21st 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>The results of the poll were validated by Mega Corporate Services Sdn Bhd, the Independent Scrutineer appointed by TIME. Please refer to the attachment for the poll results.</p> <p>This announcement is dated 1 June 2018.</p>

Please refer attachment below.

### Attachments

TIME-21st AGM Poll Results.pdf  
71.4 kB

### Announcement Info

<b>Company Name</b>	TIME DOTCOM BERHAD
<b>Stock Name</b>	TIMECOM
<b>Date Announced</b>	01 Jun 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-25052018-00027

**Polling Results**

**TIME DOTCOM BERHAD**

21st Annual General Meeting

Date/Time: 1/06/2018 9:30:00 AM

Saujana Ballroom, Ground Floor, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia

	FOR		AGAINST		TOTAL		ABSTAIN	
	NO. OF		NO. OF		NO. OF		NO. OF	
	SHARES	%	SHARES	%	SHARES	%	SHARES	%
<b>Ordinary Resolution</b>								
Resolution 1 : Re-election of Elakumari Kantial as Director	473,964,364	99.8199	855,152	0.1801	474,819,516	100	0	0
Resolution 2 : Re-election of Hong Kean Yong as Director	474,595,616	99.9539	218,900	0.0461	474,814,516	100	5,000	
Resolution 3 : Re-election of Patrick Corso as Director	474,600,616	99.9539	218,900	0.0461	474,819,516	100	0	0
Resolution 4 : Re-appointment of Messrs KPMG PLT as Auditors	474,816,216	99.9993	3,300	0.0007	474,819,516	100	0	0
Resolution 5 : Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016	459,221,176	96.715	15,598,040	3.285	474,819,216	100	300	
Resolution 6 : Authority for Ronnie Kok Lai Huat to continue in office as Senior Independent Non-Executive Director	392,826,676	96.0803	16,025,820	3.9197	408,852,496	100	65,967,020	
Resolution 7 : Directors' Fees of up to RM864,000	353,987,296	85.8873	58,165,900	14.1127	412,153,196	100	62,666,320	
Resolution 8 : Proposed payment of Directors' Benefits to the Non-Executive Directors	412,149,856	99.9992	3,340	0.0008	412,153,196	100	62,666,320	

INDEPENDENT SCRUTINEER

MEGA CORPORATE SERVICES SDN BHD (187984-H)