

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	14 Jun 2019
Time	11:00 AM
Venue	Saujana Ballroom, Ground Floor, Saujana Hotel, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.
Outcome of Meeting	The Board of Directors of TIME dotCom Berhad ("TIME") is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") of TIME dated 29 April 2019, were duly passed by the shareholders at the EGM of TIME held today.

All the resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The results of the poll were validated by Grant Thornton Consulting Sdn Bhd, the Independent Scrutineer appointed by TIME. Please refer to the attachment for the poll results.

This announcement is dated 14 June 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Proposed Allocation, Award, Vesting, Allotment And Issuance Of Up To 2,500,000 New Ordinary Shares In The Company Under The Existing Share Grant Plan To, In And/Or For The Benefit Of Lee Guan Hong, A Non-Independent Executive Director Of The Company	343,091,183	85.660400	57,433,554	14.339600	Carried
Ordinary Resolution 2 Proposed Grant Of A Share Option To Patrick Corso, A Non-Independent Executive Director Of The Company, To Subscribe For Up To 3,300,000 New Ordinary Shares In The Company	125,443,651	80.835900	29,739,414	19.164100	Carried
Ordinary Resolution 3 Ratification Of The Allotment And Issuance Of 650,984 TdC Shares To Or For The Benefit Of Lee Guan Hong Pursuant To The Company's Existing Share Grant Plan; And Approval For The Proposed Allotment And Issuance Of 141,200	370,138,181	90.797900	37,512,623	9.202100	Carried

New TdC Shares To Or For The Benefit Of Lee Guan Hong Pursuant To Vestings Under The Company's Existing Share Grant Plan					
Ordinary Resolution 4 Ratification Of The Allotment And Issuance Of 247,866 TdC Shares To Or For The Benefit Of Patrick Corso Pursuant To The Company's Existing Share Grant Plan; And Approval For The Proposed Allotment And Issuance Of 123,934 New TdC Shares To Or For The Benefit Of Patrick Corso Pursuant To Vestings Under The Company's Existing Share Grant Plan	124,796,509	76.888200	37,512,623	23.111800	Carried

Please refer attachment below.

Attachments

TIME-Extraordinary General Meeting Poll Results.pdf
73.2 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	14 Jun 2019
Category	General Meeting
Reference Number	GMA-12062019-00003

Dear Sir,

TIME DOTCOM BERHAD
Extraordinary General Meeting – Poll Voting Result

I, Yip Yih Peng from Grant Thornton Consulting Sdn Bhd, are pleased to confirm the polling result at the Extraordinary General Meeting of Time Dotcom Berhad on Friday, 14th June 2019 at 11.00 a.m. is true and correct.

We hereby tabulate the polling result as below accordingly:-

ORDINARY RESOLUTIONS		VOTE FOR		VOTE AGAINST		RESULT
		NO. OF SHARES	%	NO. OF SHARES	%	
1.	PROPOSED ALLOCATION, AWARD, VESTING, ALLOTMENT AND ISSUANCE OF UP TO 2,500,000 NEW ORDINARY SHARES IN THE COMPANY UNDER THE EXISTING SHARE GRANT PLAN TO, IN AND/OR FOR THE BENEFIT OF LEE GUAN HONG, A NON-INDEPENDENT EXECUTIVE DIRECTOR OF THE COMPANY	343,091,183	85.6604	57,433,554	14.3396	CARRIED
2.	PROPOSED GRANT OF A SHARE OPTION TO PATRICK CORSO, A NON-INDEPENDENT EXECUTIVE DIRECTOR OF THE COMPANY, TO SUBSCRIBE FOR UP TO 3,300,000 NEW ORDINARY SHARES IN THE COMPANY	125,443,651	80.8359	29,739,414	19.1641	CARRIED
3.	RATIFICATION OF THE ALLOTMENT AND ISSUANCE OF 650,984 TDC SHARES TO OR FOR THE BENEFIT OF LEE GUAN HONG, PURSUANT TO THE COMPANY'S EXISTING SHARE GRANT PLAN; AND APPROVAL FOR THE PROPOSED ALLOTMENT AND ISSUANCE OF 141,200 NEW TDC SHARES TO OR FOR THE BENEFIT OF LEE GUAN HONG PURSUANT TO VESTINGS UNDER THE COMPANY'S EXISTING SHARE GRANT PLAN	370,138,181	90.7979	37,512,623	9.2021	CARRIED
4.	RATIFICATION OF THE ALLOTMENT AND ISSUANCE OF 247,866 TDC SHARES TO OR FOR THE BENEFIT OF PATRICK CORSO PURSUANT TO THE COMPANY'S EXISTING SHARE GRANT PLAN; AND APPROVAL FOR THE PROPOSED ALLOTMENT AND ISSUANCE OF 123,934 NEW TDC SHARES TO OR FOR THE BENEFIT OF PATRICK CORSO PURSUANT TO VESTINGS UNDER THE COMPANY'S EXISTING SHARE GRANT PLAN	124,796,509	76.8882	37,512,623	23.1118	CARRIED

We further confirm that we have reviewed and carry out some test on the polling system and on those proxies / members received and registered. We observe the entire voting process, the work flow and have diligently verified the accuracy and satisfactory of the polling result.

Verified by : _____



Yip Yih Peng
 (14/06/2019)