

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	14 Jun 2019
Time	09:30 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 22nd Annual General Meeting ("22nd AGM") of TIME dated 29 April 2019, were duly passed by the shareholders at the 22nd AGM 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 Re-election of Abdul Kadir Md Kassim as Director	386,758,665	88.962400	47,985,319	11.037600	Carried
Ordinary Resolution 2 Re-election of Mark Guy Dioguardi as Director	440,823,751	99.927100	321,460	0.072900	Carried
Ordinary Resolution 3 Re-election of Lee Guan Hong as Director	433,070,593	99.615000	1,673,551	0.385000	Carried
Ordinary Resolution 4 Re-appointment of Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration	441,140,351	99.998900	4,860	0.001100	Carried
Ordinary Resolution 5 Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	435,410,911	98.700100	5,734,300	1.299900	Carried
Ordinary Resolution 6 (Tier 1) Authority for Ronnie Kok Lai Huat to continue in office as Independent Non-Executive Director	177,174,359	100.000000	0	0.000000	Carried

Ordinary Resolution 6 (Tier 2) Authority for Ronnie Kok Lai Huat to continue in office as Independent Non-Executive Director	212,421,832	97.073700	6,403,400	2.926300	Carried
Ordinary Resolution 7 Approval for the payment of Directors' fees up to RM984,000 from the day after the 22nd AGM until the conclusion of the next AGM	389,887,691	98.550600	5,734,300	1.449400	Carried
Ordinary Resolution 8 Approval for the increase in Directors' meeting allowance from RM3,800 to RM5,000 per meeting with effect from the day after the 22nd AGM	395,615,571	99.998400	6,420	0.001600	Carried
Ordinary Resolution 9 Approval for the payment of Directors' benefits incurred from the day after the 22nd AGM until the conclusion of the next AGM	395,615,671	99.998400	6,320	0.001600	Carried
Resolution 10 (Special Resolution) Proposed amendment of the existing Memorandum and Articles of Association of the Company	441,139,431	99.998700	5,780	0.001300	Carried

Please refer attachment below.

Attachments

TIME-22nd AGM Poll Results.pdf
78.8 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	14 Jun 2019
Category	General Meeting
Reference Number	GMA-11062019-00003

Dear Sir,

TIME DOTCOM BERHAD
22nd Annual General Meeting – Poll Voting Result


I, Yip Yih Peng from Grant Thornton Consulting Sdn Bhd, are pleased to confirm the polling result at the 22nd Annual General Meeting of Time Dotcom Berhad on Friday, 14th June 2019 at 9.30 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.	RE-ELECTION OF ABDUL KADIR MD KASSIM AS DIRECTOR	386,758,665	88.9624	47,985,319	11.0376	CARRIED
2.	RE-ELECTION OF MARK GUY DIOGUARDI AS DIRECTOR	440,823,751	99.9271	321,460	0.0729	CARRIED
3.	RE-ELECTION OF LEE GUAN HONG AS DIRECTOR	433,070,593	99.6150	1,673,551	0.3850	CARRIED
4.	RE-APPOINTMENT OF MESSRS KPMG PLT AS AUDITORS	441,140,351	99.9989	4,860	0.0011	CARRIED
5.	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016	435,410,911	98.7001	5,734,300	1.2999	CARRIED
6.	AUTHORITY FOR RONNIE KOK LAI HUAT TO CONTINUE IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Tier 1	177,174,359	100.0000	0	CARRIED
		Tier 2	212,421,832	97.0737	6,403,400	
7.	DIRECTORS' FEES OF UP TO RM984,000	389,887,691	98.5506	5,734,300	1.4494	CARRIED
8.	PROPOSED INCREASE IN DIRECTORS' MEETING ALLOWANCE FROM RM3,800 TO RM5,000 PER MEETING	395,615,571	99.9984	6,420	0.0016	CARRIED
9.	PROPOSED PAYMENT OF DIRECTORS' BENEFITS TO THE NON-EXECUTIVE DIRECTORS	395,615,571	99.9984	6,320	0.0016	CARRIED
10.	PROPOSED AMENDMENT OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY	441,139,431	99.9987	5,780	0.0013	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)