

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	15 Jun 2022
Time	10:00 AM
Venue(s)	Broadcast venue at TIME Lobby,Ground Floor,No.14,Jln Majistret U1/26, HICOM Glenmarie Industrial Park,40150 Shah Alam,Selangor Darul Ehsan, Malaysia Meeting platform at https://meeting.boardroomlimited.my Malaysia
Outcome of Meeting	<p>The Board of Directors of TIME dotCom Berhad ("TIME") is pleased to announce that all the resolutions, save for Ordinary Resolution 8, as set out in the Notice of 25th Annual General Meeting ("25th AGM") of TIME dated 13 May 2022, were duly approved by the shareholders of TIME today.</p> <p>The results of the poll, as attached and set out below, were validated by Scrutineer Solutions Sdn Bhd, the Independent Scrutineer appointed by TIME.</p> <p>This announcement is dated 15 June 2022.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Elakumari Kantilal who retires by rotation in accordance with Rule 103 of the Company's Constitution and being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	516	112
No. of Shares	1,286,463,282	21,635,645
% of Voted Shares	98.3460	1.6540
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Lee Guan Hong who retires by rotation in accordance with Rule 103 of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	614	73
No. of Shares	1,487,569,803	5,757,961

% of Voted Shares	99.6144	0.3856
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Datuk Azailiza Mohd Ahad who retires by rotation in accordance with Rule 107 of the Company's Constitution and being eligible, offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	616	72
No. of Shares	1,492,165,217	2,571,270
% of Voted Shares	99.8280	0.1720
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Datuk Zainal Amanshah Zainal Arshad who retires by rotation in accordance with Rule 107 of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	617	71
No. of Shares	1,494,689,217	47,270
% of Voted Shares	99.9968	0.0032
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors' fees amounting up to RM1,224,000 to the Non-Executive Directors from the day after the 25th AGM until the conclusion of the next Annual General Meeting of the Company ("AGM").	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	540	147
No. of Shares	1,342,656,087	152,064,800
% of Voted Shares	89.8265	10.1735
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of Directors' Benefits which include meeting allowance, medical and hospitalisation coverage and other claimable benefits incurred from the day after the 25th AGM until the conclusion of the next AGM.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	569	117

No. of Shares	1,494,605,977	113,350
% of Voted Shares	99.9924	0.0076
Result	Accepted	

7. Ordinary Resolution 7

Description	To re-appoint Messrs KPMG PLT as Auditors and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	617	68
No. of Shares	1,488,288,857	5,296,530
% of Voted Shares	99.6454	0.3546
Result	Accepted	

8. Ordinary Resolution 8

Description	(Tier 1: Large Shareholder(s) only) Retention of Hong Kean Yong as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2	0
No. of Shares	531,523,077	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Ordinary Resolution 8

Description	(Tier 2: Shareholders other than Large Shareholder(s)) Retention of Hong Kean Yong as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	547	139
No. of Shares	439,598,812	523,614,598
% of Voted Shares	45.6388	54.3612
Result	Rejected	

Please refer attachment below.

Attachments

[TIME dotCom Berhad - Poll Results.pdf](#)
764.3 kB

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	15 Jun 2022
Category	General Meeting
Reference Number	GMA-02062022-00016
Corporate Action ID	MY220602MEET0012

TIME dotCOM Berhad
 25th Annual General Meeting
 Wednesday, 15 June 2022

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote
	NO. OF			NO. OF			NO. OF
	RECORDS	SHARES	%	RECORDS	SHARES	%	SHARES
RESOLUTION 1	516	1,286,463,282	98.3460	112	21,635,645	1.6540	1,308,098,927
RESOLUTION 2	614	1,487,569,803	99.6144	73	5,757,961	0.3856	1,493,327,764
RESOLUTION 3	616	1,492,165,217	99.8280	72	2,571,270	0.1720	1,494,736,487
RESOLUTION 4	617	1,494,689,217	99.9968	71	47,270	0.0032	1,494,736,487
RESOLUTION 5	540	1,342,656,087	89.8265	147	152,064,800	10.1735	1,494,720,887
RESOLUTION 6	569	1,494,605,977	99.9924	117	113,350	0.0076	1,494,719,327
RESOLUTION 7	617	1,488,288,857	99.6454	68	5,296,530	0.3546	1,493,585,387
RESOLUTION 8	549	971,121,889	64.9694	139	523,614,598	35.0306	1,494,736,487
RESOLUTION 8 - TIER 1	2	531,523,077	100.0000	0	0	0.0000	531,523,077
ORDINARY RESOLUTION 8 - TIER 2	547	439,598,812	45.6388	139	523,614,598	54.3612	963,213,410



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