

## GENERAL MEETINGS: Outcome of Meeting

### SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	09 May 2019
<b>Time</b>	10:00 AM
<b>Venue</b>	Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No.4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad ("STMKB" or "the Company") is pleased to announce that all the resolutions under Ordinary and Special Business as prescribed in the Notice of Thirty-Fourth Annual General Meeting ("34th AGM") of the Company dated 10 April 2019 were duly passed by the shareholders of the Company by way of poll at the 34th AGM of the Company.</p> <p>Details of the results of the poll which were validated by Boardroom Corporate Services Sdn Bhd (formerly known as Boardroom Corporate Services (KL) Sdn Bhd), the Independent Scrutineer appointed by the Company, are set out in the attachment.</p> <p>This announcement is dated 9 May 2019.</p>

#### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1: To re-elect Dato' Othman Abdullah who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered himself for re-election	662,744,847	99.591100	2,721,025	0.408900	Carried
Resolution 2: To approve the payment of Non-Executive Directors' fees and	639,820,547	96.152500	25,602,325	3.847500	Carried

benefits of up to RM2,250,000 from this AGM of the Company until the next AGM of the Company				
Resolution 3: To appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2019 in place of the retiring Auditors, Messrs. KPMG Desa Megat PLT and to authorise the Directors to fix their remuneration	665,467,872	100,000000	0	0.000000 Carried
Resolution 4: Proposed Shareholders' Mandate for Recurrent Related Party Transactions	173,916,947	100,000000	0	0.000000 Carried

Please refer attachment below.

#### Attachments



2732\_001.pdf  
94.5 kB



#### Announcement Info

<b>Company Name</b>	SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD
<b>Stock Name</b>	TAKAFUL
<b>Date Announced</b>	09 May 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-09052019-00005

Polling Results

SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD  
THIRTY-FOURTH ANNUAL GENERAL MEETING

Date/Time: 9/05/2019 10:00:00 AM

Dewan Ahmad Mohamed Ibrahim, 5th Floor, Annexe Block, Menara Takaful Malaysia, No. 4, Jalan Sultan Sulaiman, 50000 Kuala Lumpur

	FOR		AGAINST		TOTAL	
	SHARES	%	SHARES	%	SHARES	%
Ordinary Resolution						
Resolution 1: To re-elect Dato' Othman Abdullah who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered himself for re-election.	662,744,847	99.591100	2,721,025	0.408900	665,465,872	100
Resolution 2: To approve the payment of Non-Executive Directors' fees and benefits of up to RM2,250,000 from this AGM of the Company until the next AGM of the Company.	639,820,547	96.152500	25,602,325	3.847500	665,422,872	100
Resolution 3: To appoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2019 in place of the retiring Auditors, Messrs. KPMG Desa Megat PLT and to authorise the Directors to fix their remuneration.	665,467,872	100.000000	0	0.000000	665,467,872	100
Resolution 4: Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	173,916,947	100.000000	0	0.000000	173,916,947	100

Verified by Scrutineer  
Boardroom Corporate Services Sdn Bhd (3775-X)  
(formerly known as Boardroom Corporate Services (KL) Sdn Bhd)

  
Signature

Date: 9/5/2019 @ 10.57am

