

General Meeting (v3)

Reference No. GMA-20032017-00006

RELEASED

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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended Announcement

Company Name SYARIKAT TAKAFUL MALAYSIA BERHAD

Stock Name TAKAFUL

Stock Code 6139

Board Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYARIKAT TAKAFUL MALAYSIA BERHAD		019-3161594	asri.yusoff@lakaful-malaysia.com.my

[MAIN](#) [AUDIT LOGS](#)

Type Of Meeting Annual General Meeting

Indicator Outcome of Meeting

Date Of Meeting 25 Apr 2017

Time 10:00 AM

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

Outcome of Meeting

The Board of Directors of Syarikat Takaful Malaysia Berhad ("Takaful Malaysia" or "the Company") is pleased to announce that all the resolutions under Ordinary and Special Business as prescribed in the Notice of Thirty Second Annual General Meeting ("32nd AGM") of the Company dated 3 April 2017 were duly passed by the shareholders of the Company by way of poll at the 32nd AGM of the Company.

Details of the results of the poll which were validated by Symphony Corporatehouse Sdn Bhd, the Independent Scrutineer appointed by the Company, are set out in the attachment.

This announcement is dated 25 April 2017.

Attachment(PDF format only)

No	File Name	Size
1	outcome_32AGM.pdf	114.1KB

32nd Annual General Meeting (AGM) of Syarikat Takaful Malaysia Berhad

The following resolutions as set out in the Notice of 32nd AGM dated 3 April 2017 were duly passed by way of poll at the 32nd AGM of the Company in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The detailed results are as follows:-

Resolutions	Vote For		Vote Against		Total	
	Number of Shares	%	Number of Shares	%	Number of Shares	%
<u>Resolution 1</u> Re-election of Datuk Rozaida Omar as the Director of the Company pursuant to Article 62 of the Company's Constitution.	633,122,709	96.6288	22,088,545	3.3712	655,211,254	100
<u>Resolution 2</u> Re-election of Mohd Tarmidzi Ahmad Nordin as Director of the Company pursuant to Article 66A of the Company's Constitution.	655,208,204	99.9995	3,050	0.0005	655,211,254	100

<u>Resolution 3</u> Re-election of Tan Sri Dato' Ahmad Fuzi Haji Abdul Razak as Director of the Company pursuant to Article 66A of the Company's Constitution.	655,201,004	99.9998	1,250	0.0002	655,202,254	100
<u>Resolution 4</u> Re-election of Datin Sri Azlin Arshad as the Director of the Company pursuant to Article 66A of the Company's Constitution.	655,201,004	99.9998	1,250	0.0002	655,202,254	100
<u>Resolution 5</u> Approval of the payment of Directors' fees of RM704,000 for the financial year ended 31 December 2016.	659,818,204	99.9998	1,250	0.0002	659,819,454	100
<u>Resolution 6</u> Approval of the Shariah Advisory Body Members' fees of RM203,000 for the financial year ended 31 December 2016.	659,818,204	99.9998	1,250	0.0002	659,819,454	100

<p><u>Resolution 7</u> Approval of the payment of Non-Executive Directors' fees and benefits in accordance with Section 230(1) of the Companies Act 2016, of up to RM2,500,000 with effect from 1 January 2017 until the next Annual General Meeting of the Company.</p>	564,258,404	85.5171	95,561,050	14.4829	659,819,454	100
<p><u>Resolution 8</u> Appointment of Messrs KPMG Desa Megat PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration.</p>	659,809,204	99.9998	1,250	0.0002	659,810,454	100
<p><u>Resolution 9</u> Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with BIMB Holdings Berhad and its Subsidiaries.</p>	166,969,784	99.9993	1,250	0.0007	166,971,034	100