

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 Oct 2016
Time	11:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>We wish to announce that all the resolutions set out in the Notice of the 53rd Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 24 October 2016 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 24 October 2016.</p>

Please refer attachment below.

Attachments

[HLI 2016 AGM - Poll Results.pdf](#)
6.0 kB

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	24 Oct 2016
Category	General Meeting
Reference Number	GMA-24102016-00011

HONG LEONG INDUSTRIES BERHAD

(Company No. 5486-P)

Results of the Poll at the 53rd Annual General Meeting of Hong Leong Industries Berhad held on 24 October 2016

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Payment of Director Fees.	264,250,902	99.999987	34	0.000013
Ordinary Resolution 2 - Re-election of Mr Chuah Chuan Thye as a Director.	263,368,436	99.999241	2,000	0.000759
Ordinary Resolution 3 - Re-appointment of YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja'afar as a Director and approve YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja'afar to continue in office as an Independent Non-Executive Director.	263,293,235	99.992784	19,001	0.007216
Ordinary Resolution 4 - Re-election of YBhg Dato' Ahmad Johari bin Tun Abdul Razak as a Director and approve YBhg Dato' Ahmad Johari bin Tun Abdul Razak to continue in office as an Independent Non-Executive Director.	263,282,903	99.982025	47,333	0.017975
Ordinary Resolution 5 - Re-appointment of Messrs KPMG as Auditors.	264,256,029	99.999619	1,007	0.000381
Ordinary Resolution 6 - Authority to Directors to Issue Shares pursuant to Section 132D of the Companies Act, 1965.	261,673,430	99.028708	2,566,541	0.971292
Ordinary Resolution 7 - Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM.	17,126,027	99.999761	41	0.000239
Ordinary Resolution 8 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Bee Hardware Company, Sdn Berhad and Hong Bee Motors Sdn Bhd.	16,457,756	99.890100	18,107	0.109900
Ordinary Resolution 9 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Yamaha Motor Co., Ltd and its subsidiaries.	263,919,602	99.999949	134	0.000051
Ordinary Resolution 10 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and person connected with HLIH.	16,673,032	97.439473	438,136	2.560527