

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG INDUSTRIES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	25 Oct 2018
<b>Time</b>	11:00 AM
<b>Venue</b>	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
<b>Outcome of Meeting</b>	We wish to announce that all resolutions set out in the Notice of the 55th Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 25 October 2018 were duly passed by way of a poll. The results of the poll were duly verified by Boardroom Business Solutions Sdn Bhd, the independent Scrutineer appointed by the Company.

This announcement is dated 25 October 2018.

### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Payment of Director fees and Directors' Other Benefits	267,526,449	99.998729	3,400	0.001271	Carried
Ordinary Resolution 2 - Re-election of YBhg Datuk Kwek Leng San as a Director	260,905,818	98.925819	2,833,032	1.074181	Carried
Ordinary Resolution 3 - Re-election of Ms Quek Sue Yian as a Director	266,107,380	99.947342	140,200	0.052658	Carried
Ordinary Resolution 4 - Re-election of YBhg Datuk Noharuddin bin Nordin @ Harun as a Director	266,141,580	99.960338	105,600	0.039662	Carried
Ordinary Resolution 5 - Re-appointment of Messrs KPMG PLT as Auditors	267,634,780	99.998169	4,900	0.001831	Carried
Ordinary Resolution 6 - Authority to Directors to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	260,866,449	97.512604	6,654,301	2.487396	Carried
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	22,445,252	99.133448	196,200	0.866552	Carried
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	265,106,714	99.968061	84,700	0.031939	Carried

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	267,513,250	99.968348	84,700	0.031652	Carried
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 persons connected with HLIH	267,390,322	99.928358	191,700	0.071642	Carried

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#### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	25 Oct 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-25102018-00006