

# 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>	06 Nov 2019
<b>Time</b>	10:30 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 56th Annual General Meeting of Hong Leong Industries Berhad ("the Company") held on 6 November 2019 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Merchant Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 6 November 2019.

### 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	274,257,516	99.999896	284	0.000104	Carried
Ordinary Resolution 2 - Re-election of YBhg Dato' Dr Zaha Rina binti Zahari as a Director	252,335,688	99.999987	34	0.000013	Carried
Ordinary Resolution 3 - Re-election of Mr Peter Ho Kok Wai as a Director	274,157,182	99.926374	201,999	0.073626	Carried
Ordinary Resolution 4 - Re-appointment of KPMG PLT as Auditors	269,237,815	98.733212	3,454,434	1.266788	Carried
Ordinary Resolution 5 - Authority to Directors to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	269,006,083	98.008064	5,467,334	1.991936	Carried
Ordinary Resolution 6 - Renewal of 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	26,527,513	88.491568	3,449,934	11.508432	Carried
Ordinary Resolution 7 - 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	268,507,946	98.649974	3,674,534	1.350026	Carried
Ordinary Resolution 8 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a	274,300,983	99.919994	219,634	0.080006	Carried

Revenue or Trading Nature with Yamaha Motor Co., Ltd and its subsidiaries					
Ordinary Resolution 9 - 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	271,023,383	98.663845	3,670,334	1.336155	Carried
Special Resolution - Proposed Adoption of New Constitution	274,441,483	99.999988	34	0.000012	Carried

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#### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	06 Nov 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-06112019-00007