

# GENERAL MEETINGS: Outcome of Meeting

## SWS CAPITAL BERHAD

<b>Type of Meeting</b>	Extraordinary
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	30 Jul 2021
<b>Time</b>	11:00 AM
<b>Venue(s)</b>	Fully virtual meeting through live streaming and online remote voting  using Remote Participation and Voting facilities  at <a href="https://agm.digerati.com.my/sws-online">https://agm.digerati.com.my/sws-online</a>  provided by Digerati Technologies Sdn. Bhd. in  Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of SWS Capital Berhad ("SWSCAP" or "the Company") wishes to announce that the resolution set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company dated 14 July 2021 were duly passed by the shareholders of the Company by way of poll via Online Meeting Platform at <a href="https://agm.digerati.com.my/sws-online">https://agm.digerati.com.my/sws-online</a> operated by Digerati Technologies Sdn Bhd at the EGM held on 30 July 2021.</p> <p>The results of the poll were verified by the Independent Scrutineer appointed by the Company, Baker Tilly MH (Penang) Sdn. Bhd..</p> <p>This announcement is dated 30 July 2021.</p>

## Voting Results

### 1. Ordinary Resolution

<b>Description</b>	Proposed Private Placement of up to 97,046,000 new Ordinary Shares, representing approximately 46% of the existing total number of issued Shares in SWS Capital Berhad ("Proposed Private Placement")	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	1
<b>No. of Shares</b>	86,665,717	2
<b>% of Voted Shares</b>	99.9999	0.0001
<b>Result</b>	Accepted	