

GENERAL MEETINGS: Outcome of Meeting

SWS CAPITAL BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	29 Jul 2019
Time	11:00 AM
Venue	3rd Floor, Plot 243A (Lot Lama 7064), Jalan Perindustrian Bukit Minyak 3 Bukit Minyak Industrial Park 14100 Seberang Perai Tengah, Penang
Outcome of Meeting	<p>The Board of Directors of SWS CAPITAL BERHAD is pleased to announce that the shareholders of the Company had at the EGM held this morning, passed by way of poll the only special resolution as set out in the notice of EGM dated 05 July 2019.</p> <p>The results of the poll were validated by the Independent Scrutineer, SC Lim, Ng & Co..</p> <p>This announcement is dated 29 July 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Proposed Adoption	71,797,704	99.811000	136,300	0.189000	Carried