

GENERAL MEETINGS: Outcome of Meeting

SWS CAPITAL BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	22 Jul 2020
Time	11:00 AM
Venue(s)	3rd Floor Plot 243A (Lot Lama 7064) Jalan Perindustrian Bukit Minyak 3 Bukit Minyak Industrial Park 14100 Seberang Perai Tengah Penang Malaysia
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 AGM held this morning, passed by way of poll all the resolutions as set out in the notice of AGM dated 23 June 2020.</p> <p>The results of the poll were validated by the Independent Scrutineer, Baker Tilly MH (Penang) Sdn. Bhd..</p> <p>This announcement is dated 22 July 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and monthly allowances as per Table A for the period commencing from 01 July 2020 up to the next Annual General Meeting.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	0
No. of Shares	94,529,934	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Tan Sri Dato' Seri Dr. Tan King Tai @ Tan Khooon Hai, the Director who retire in accordance with Clause 21.5(a) of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	0
No. of Shares	116,472,559	0

% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Tan Kok Tiam, the Director who retire in accordance with Clause 21.5(a) of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	0
No. of Shares	116,472,559	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dr Loh Yee Feei, the Director who retire in accordance with Clause 21.5(a) of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	0
No. of Shares	116,472,559	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs UHY as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	0
No. of Shares	116,472,559	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed authority to Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	0
No. of Shares	116,472,559	0

% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	33	0
No. of Shares	55,763,709	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Special Resolution 1

Description	Proposed amendments to the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	0
No. of Shares	55,758,709	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	