



# GENERAL MEETINGS: Outcome of Meeting

## TONG HERR RESOURCES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	29 May 2024
<b>Time</b>	02:00 PM
<b>Venue(s)</b>	No. 2515 Tingkat Perusahaan 4A Perai Free Trade Zone 13600 Perai Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Tong Herr Resources Berhad ("THR" or the Company) wishes to announce that the members of THR had passed all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated April 26, 2024 at the Twenty-Seventh (27th) AGM held on May 29, 2024.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Value Creator Consultancy, the independent scrutineer appointed by the Company.</p> <p>This announcement is dated May 29, 2024.</p>

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of a Final Single Tier Dividend of RM0.075 per share for the financial year ended 31 December 2023.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	To re-elect Mr. Tsai Ming Ti retiring under the provision of Article 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	

<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-elect Mr Tan Ban Leong retiring under the provision of Article 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To re-elect Ms Tsai, Chia-Yen retiring under the provision of Article 95(1) of the Constitution of the Company, and who, being eligible had offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	To re-elect Datin Nik Haslinda Binti Nik Mohd Hashim retiring under the provision of Article 102 of the Constitution of the Company, and who, being eligible had offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 6. Resolution 6

<b>Description</b>	To re-elect Puan Rohaiza Binti Mohamed Basir retiring under the provision of Article 102 of the Constitution of the Company, and who, being eligible had offered herself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	To re-elect Mr Soon Gim Wooi retiring under the provision of Article 102 of the Constitution of the Company, and who, being eligible had offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. Resolution 8

<b>Description</b>	To appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorize the Board of Directors to determine their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 9. Resolution 9

<b>Description</b>	Proposed Payment of Directors' Fees and Benefits from this AGM up to the date of the next AGM.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 10. Resolution 10

<b>Description</b>	Proposed Authority to Issue Shares pursuant to Section 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 11. Resolution 11

<b>Description</b>	Proposed Renewal of Authority to Purchase its own Shares.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	55,086,802	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 12. Resolution 12

<b>Description</b>	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	19	0
<b>No. of Shares</b>	2,690,043	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 13. Resolution 13

<b>Description</b>	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	19	0
<b>No. of Shares</b>	2,690,043	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

Please refer attachment below.

**Attachments**

[THR - Poll Results for 27th AGM.pdf](#)

449.1 kB

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**Announcement Info**

<b>Company Name</b>	TONG HERR RESOURCES BERHAD
<b>Stock Name</b>	TONGHER
<b>Date Announced</b>	29 May 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29052024-00018
<b>Corporate Action ID</b>	MY240529MEET0018

