

# GENERAL MEETINGS: Outcome of Meeting

## SENI JAYA CORPORATION BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 Jul 2020
Time	09:00 AM
Venue(s)	Greens 1, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	<p>The Board of Directors of Seni Jaya Corporation Berhad wishes to announce that all of the resolutions tabled at the Twenty-Seventh Annual General Meeting held today were duly approved by the shareholders except for Ordinary Resolution 8 was not approved by the shareholders.</p> <p>All of the resolutions were voted by poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 29 July 2020.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees amounting to RM228,000/- for the financial year ended 31 December 2019.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	7	0
No. of Shares	27,956,996	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Dato' Sri Liew Lee Leong who is due to retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	7	0
No. of Shares	27,956,996	0

<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Dato' Shamsul Falak Bin Abdul Kadir who is due to retire pursuant to Clause 117 of the Company's Constitution and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	27,956,996	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-appoint Messrs. Mazars PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	27,956,996	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	Retention of Dato' Sri Liew Lee Leong as an Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	5	0
<b>No. of Shares</b>	24,947,996	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	Retention of Dato' Shamsul Falak Bin Abdul Kadir as an Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	27,956,996	0
<b>% of Voted Shares</b>	100.0000	0.0000

<b>Result</b>	Accepted
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## 7. Ordinary Resolution 7

<b>Description</b>	Retention of Mr. Lim Chee Khang as an Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	7	0
<b>No. of Shares</b>	27,956,996	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	Authority to Issue Shares pursuant to the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	4	3
<b>No. of Shares</b>	12,013,866	15,943,130
<b>% of Voted Shares</b>	42.9727	57.0273
<b>Result</b>	Rejected	

## 9. Ordinary Resolution 5 (Tier 2)

<b>Description</b>	Retention of Dato' Sri Liew Lee Leong as an Independent Non-Executive Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	2	0
<b>No. of Shares</b>	3,009,000	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### Announcement Info

<b>Company Name</b>	SENI JAYA CORPORATION BERHAD
<b>Stock Name</b>	SJC
<b>Date Announced</b>	29 Jul 2020
<b>Category</b>	General Meeting