

GENERAL MEETINGS: Outcome of Meeting

UNI WALL APS HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	19 Aug 2020
Time	11:30 AM
Venue(s)	Level ML (3) Sarawak Room, Putrajaya Marriott Hotel, IOI Resort City, 62502 Sepang Utara, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Uni Wall APS Holdings Berhad (the "Company") is pleased to announce that all the resolutions as set out in the Notice of the Second Annual General Meeting ("2nd AGM") dated 28 July 2020 were duly passed by way of show of hands at the 2nd AGM held today, 19 August 2020.</p> <p>This announcement is dated 19 August 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits payable up to RM100,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from 20 August 2020 until the conclusion of the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	349,976,502	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. Siew Choon Jern who is retiring pursuant to Clause 103 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	12	0


NO. OF SHAREHOLDERS	12	0
No. of Shares	349,976,502	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	12	0
No. of Shares	349,976,502	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	To approve the authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	11	0
No. of Shares	349,101,502	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

 Announcement Info	
Company Name	UNI WALL APS HOLDINGS BERHAD
Stock Name	UNIWALL
Date Announced	19 Aug 2020
Category	General Meeting
Reference Number	GMA-18082020-00022
Corporate Action ID	MY200818MEET0022