

Announcement

Nineteenth Annual General Meeting ("19th AGM")

22th July 2019

TYPE OF MEETING

Annual General Meeting

INDICATOR

Outcome of Meeting

DATE OF MEETING

22 July 2019

TIME

10:00 am

VENUE

Ballroom 2, LG Level, Eastin Hotel
13, Jalan 16/11
Pusat Dagang Seksyen 16
46350 Petaling Jaya
Selangor Darul Ehsan

OUTCOME OF MEETING

The Board of Directors of CYL Corporation Berhad ("CYL") wishes to announce that the shareholders of CYL have approved all the resolutions set out in the Notice of the Nineteenth Annual General Meeting dated 31 May 2019 at its Nineteenth Annual General Meeting held on Monday, 22 July 2019. Please refer to the attached results of the poll verified by the Independent Scrutineer, Asia Securities Sdn. Berhad.

ATTACHMENT

[CYL-Result on Voting by Poll \(19th AGM\).pdf](#)



CYL CORPORATION BERHAD

(Company No. 516143-V)
(Incorporated in Malaysia under the Companies Act, 1965)

No. 12, Jalan Teluk Gadung 27/93, Section 27, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia.

Tel: 03-5191 3888 (Hunting Line) Fax: 03-5191 2888 / 5192 5051

VOTING RESULTS

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Re-election of Tan Sri Abu Talib Bin Othman	75,082,513	99.985000	11,000	0.015000	Carried
Ordinary Resolution 2 Re-election of Mr Chen Yat Lee	75,087,513	99.992000	6,000	0.008000	Carried
Ordinary Resolution 3 Re-election of Madam Tang Sook Kuen	75,079,513	99.981000	14,000	0.019000	Carried
Ordinary Resolution 4 Approval of Directors' fees for the financial year ending 31 January 2020	58,706,155	99.968000	19,000	0.032000	Carried
Ordinary Resolution 5 Approval of Directors' benefits for the period 23 July 2019 to the next Annual General Meeting	58,714,105	99.981000	11,050	0.019000	Carried
Ordinary Resolution 6 Appointment of Mazars PLT as Auditors in place of the retiring Auditors, Deloitte PLT and to authorise the Directors to determine their remuneration	75,093,513	100.000000	0	0.000000	Carried
Ordinary Resolution 7 - Tier 1 Authority for Madam Seow Nyoke Yoong to continue in office as Independent Non-Executive Director	57,594,800	100.000000	0	0.000000	Carried
Ordinary Resolution 7 - Tier 2 Authority for Madam Seow Nyoke Yoong to continue in office as Independent Non-Executive Director	17,490,610	99.954000	8,100	0.046000	Carried
Special Resolution Proposed Alteration of the Existing Memorandum and Articles of Association by replacing with a New Constitution	75,093,513	100.000000	0	0.000000	Carried



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