

GENERAL MEETINGS: Outcome of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	15 May 2019
Time	11:00 AM
Venue	Lavender Hall, Kinta Riverfront Hotel & Suites Jalan Lim Bo Seng 30000 Ipoh, Perak Darul Ridzuan
Outcome of Meeting	The Board of Directors of Eversafe Rubber Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of Fourth Annual General Meeting of the Company dated 15 April 2019 and tabled at the said Annual General Meeting held on 15 May 2019 were duly passed by poll. The results of the poll are set out in the attachment below.

The Board of Directors is also pleased to announce that the poll results have been duly verified by the Independent Scrutineer, namely, Asia Securities Sdn Bhd.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	157,853,122	100.000000	0	0.000000	Carried
Ordinary Resolution 2	157,853,122	100.000000	0	0.000000	Carried
Ordinary Resolution 3	157,853,122	100.000000	0	0.000000	Carried
Ordinary Resolution 4	157,853,122	100.000000	0	0.000000	Carried
Ordinary Resolution 5	157,852,622	99.999700	500	0.000300	Carried
Ordinary Resolution 6	157,852,622	99.999700	500	0.000300	Carried
Ordinary Resolution 7	157,853,122	100.000000	0	0.000000	Carried
Ordinary Resolution 8	157,853,122	100.000000	0	0.000000	Carried
Ordinary Resolution 9	23,271,338	100.000000	0	0.000000	Carried

Please refer attachment below.

Attachments

[Eversafe - Poll Results.pdf](#)
121.9 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
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Stock Name	ESAFE
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Date Announced	15 May 2019
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Category	General Meeting
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Reference Number	GMA-15052019-00001
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