

GENERAL MEETINGS: Outcome of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	13 Aug 2020
Time	11:00 AM
Venue(s)	Conference 1 Level 2, Weil Hotel 292, Jalan Sultan Idris Shah 30000 Ipoh, Perak Darul Ridzuan Malaysia
Outcome of Meeting	<p>The Board of Directors of Eversafe Rubber Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of Fifth Annual General Meeting of the Company dated 30 June 2020 and tabled at the said Annual General Meeting held on 13 August 2020 were duly passed by poll. The results of the poll are set out in the attachment below.</p> <p>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.</p>

Voting Results

1. Ordinary Resolution 1

Description	Re-election of Tan Sri Dato Dr. Sak Cheng Lum as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	0
No. of Shares	156,993,928	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	Re-election of Mr. Ng Meng Kwai as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	0
No. of Shares	156,993,928	0

% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Ordinary Resolution 3

Description	Re-election of Ms. Ong Beow Chieh as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	0
No. of Shares	156,993,928	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Ordinary Resolution 4

Description	Approval of Directors' fees for the financial year ending 31 December 2020	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	0
No. of Shares	156,993,928	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

Description	Approval of Directors' benefits for the period from 1 July 2020 to 30 June 2021	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	0
No. of Shares	156,993,928	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Re-appointment of BDO PLT as Auditors	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	0
No. of Shares	156,993,928	0

% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority for Directors to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	0
No. of Shares	156,993,928	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	0
No. of Shares	21,578,244	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

[ERB-5th AGM Summary of Poll Results.pdf](#)
32.8 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	13 Aug 2020
Category	General Meeting
Reference Number	GMA-12082020-00006
Corporate Action ID	MY200812MEET0006