

GENERAL MEETINGS: Outcome of Meeting

EVERSAFE RUBBER BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 May 2021
Time	11:00 AM
Venue(s)	Broadcast Venue 40-1, Jalan Medang Kapas Bukit Bandaraya 59100 Kuala Lumpur 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 Sixth Annual General Meeting of the Company dated 26 April 2021 and tabled at the said Annual General Meeting held on 25 May 2021 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 Dato' Seri Cheah Eu Kiat as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	1
No. of Shares	151,592,100	500
% of Voted Shares	99.9997	0.0003
Result	Accepted	

2. Ordinary Resolution 2

Description	Re-election of Mr. Cheah Eu Lee as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	1
No. of Shares	151,592,100	500

% of Voted Shares	99.9997	0.0003
Result	Accepted	

3. Ordinary Resolution 3

Description	Re-election of Mr. Eu Ah Seng as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	1
No. of Shares	151,592,100	500
% of Voted Shares	99.9997	0.0003
Result	Accepted	

4. Ordinary Resolution 4

Description	Approval of Directors' fees for the financial year ending 31 December 2021	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	3
No. of Shares	151,589,900	2,700
% of Voted Shares	99.9982	0.0018
Result	Accepted	

5. Ordinary Resolution 5

Description	Approval of Directors' benefits for the period from 1 July 2021 to 30 June 2022	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	3
No. of Shares	151,589,900	2,700
% of Voted Shares	99.9982	0.0018
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	51	2
No. of Shares	151,591,900	700

% of Voted Shares	99.9995	0.0005
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	51	2
No. of Shares	151,577,600	15,000
% of Voted Shares	99.9901	0.0099
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	46	1
No. of Shares	16,455,816	500
% of Voted Shares	99.9970	0.0030
Result	Accepted	

Please refer attachment below.

Attachments

[ERB-6th AGM Summary of Poll Results.pdf](#)
52.8 kB

Announcement Info

Company Name	EVERSAFE RUBBER BERHAD
Stock Name	ESAFE
Date Announced	25 May 2021
Category	General Meeting
Reference Number	GMA-17052021-00026
Corporate Action ID	MY210525MEET0027