

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	07 Dec 2018
Time	09:00 AM
Venue	Greens I, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan
Outcome of Meeting	The Board of Directors of K-One Technology Berhad (“K-One Tech” or “the Company”) is pleased to announce that Ordinary Resolutions 1 and 2 as set out in the Notice of the Extraordinary General Meeting (“EGM”) of the Company dated 5 November 2018 and tabled at the EGM were duly passed by the shareholders of the Company.

Both resolutions were voted by poll and the results of the poll were validated by Symphony Corporatehouse Sdn Bhd, the Independent Scrutineer appointed by the Company.

Details of the poll results are set out below.

This announcement is dated 7 December 2018.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Proposed Bonus Issue of Shares	234,514,122	99.456700	1,281,000	0.543300	Carried
Ordinary Resolution 2 Proposed Free Warrants Issue	234,514,122	99.456700	1,281,000	0.543300	Carried

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	07 Dec 2018
Category	General Meeting
Reference Number	GMA-06122018-00001

