

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Feb 2019
Time	10:00 AM
Venue	Greens II, Level 1, Main 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 to 3 as set out in the Notice of the Extraordinary General Meeting (“EGM”) of the Company dated 12 February 2019 and tabled at the EGM were duly passed by the shareholders of the Company.

All resolutions were voted by poll and the results of the poll were validated by Boardroom Corporate Services Sdn Bhd [formerly known as Boardroom Corporate Services (KL) Sdn Bhd] , the Independent Scrutineer appointed by the Company.

Details of the poll results are set out below.

This announcement is dated 27 February 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Proposed Acquisition	260,644,520	100.000000	0	0.000000	Carried
Ordinary Resolution 2 Proposed Call/Put Options	260,644,520	100.000000	0	0.000000	Carried
Ordinary Resolution 3 Proposed Diversification	260,644,520	100.000000	0	0.000000	Carried

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	27 Feb 2019
Category	General Meeting

Reference Number

GMA-19022019-00009
