

GENERAL MEETINGS: Outcome of Meeting

K-ONE TECHNOLOGY BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 May 2022
Time	09:00 AM

Venue(s)	Broadcast Venue at Level 10 Tower 1, Avenue 5, Bangsar South City 59200 Kuala Lumpur Malaysia
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Outcome of Meeting	<p>The Board of Directors of K-One Technology Berhad ("the Company") is pleased to announce that all the ordinary resolutions as set out in the Notice of the Twenty-First Annual General Meeting ("21st AGM") dated 29 April 2022 were duly passed by the shareholders of the Company by way of poll at the 21st AGM.</p> <p>The results of the poll were validated by USearch Management Services, the independent scrutineer appointed by the Company.</p> <p>Details of the poll results are set out in the attachment.</p> <p>This announcement is dated 30 May 2022.</p>
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Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees to the Non-Executive Directors of up to RM330,000 from 31 May 2022 until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	13
No. of Shares	250,736,273	147,022
% of Voted Shares	99.9414	0.0586
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors allowances to the Non-Executive Directors of up to RM30,000 from 31 May 2022 until the next Annual
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	General Meeting of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	14
No. of Shares	250,730,273	153,022
% of Voted Shares	99.9390	0.0610
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr Loi Kim Fah who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	6
No. of Shares	285,971,431	27,720
% of Voted Shares	99.9903	0.0097
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Mr Bjorn Braten who retires in accordance with Clause 106 of the Company's Constitution and being eligible, offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	7
No. of Shares	285,971,449	27,702
% of Voted Shares	99.9903	0.0097
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	4
No. of Shares	285,972,551	26,600
% of Voted Shares	99.9907	0.0093
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority 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	40	9
No. of Shares	285,794,049	205,102
% of Voted Shares	99.9283	0.0717
Result	Accepted	

7. Ordinary Resolution 7 (Tier 1)

Description	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	235,390,351	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 7 (Tier 2)

Description	Authority for Mr Goh Chong Chuang to Continue in Office as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	7
No. of Shares	50,580,980	27,820
% of Voted Shares	99.9450	0.0550
Result	Accepted	

9. Ordinary Resolution 8 (Tier 1)

Description	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	4	0
No. of Shares	235,390,351	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Ordinary Resolution 8 (Tier 2)

Description	Authority for Mr Loi Kim Fah to Continue in Office as Independent Non-Executive Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	39	6
No. of Shares	50,581,080	27,720
% of Voted Shares	99.9452	0.0548
Result	Accepted	

Please refer attachment below.

Attachments



[21st AGM-Details of Poll Results.pdf](#)
81.8 kB

Announcement Info

Company Name	K-ONE TECHNOLOGY BERHAD
Stock Name	K1
Date Announced	30 May 2022
Category	General Meeting
Reference Number	GMA-27052022-00008
Corporate Action ID	MY220527MEET0008