

# GENERAL MEETINGS: Outcome of Meeting

## K-ONE TECHNOLOGY BERHAD

<b>Type of Meeting</b>	Extraordinary
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	23 Dec 2024
<b>Time</b>	09:00 AM
<b>Venue(s)</b>	Broadcast Venue Level 5, Tower 8, Avenue 5, Horizon 2 Bangsar South City 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of K-One Technology Berhad ("K-One" or the "Company") is pleased to announce that the resolution in relation to the Proposed Free Warrants Issue as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 6 December 2024 was duly passed by the shareholders of the Company by way of poll via remote participation and online voting at the EGM held on Monday, 23 December 2024 at 9.00 a.m.</p>

The results of the poll were validated by USearch Corporate Services Sdn Bhd, the independent scrutineer appointed by the Company.

The polling results are annexed herewith.

This announcement is dated 23 December 2024.

## Voting Results

### 1. Ordinary Resolution

<b>Description</b>	PROPOSED FREE WARRANTS ISSUE OF UP TO 208,001,732 FREE WARRANTS D IN K-ONE TECHNOLOGY BERHAD ("K-ONE" OR THE "COMPANY") ("WARRANTS D") ON THE BASIS OF 1 WARRANT D FOR EVERY 4 EXISTING ORDINARY SHARES IN K-ONE HELD BY SHAREHOLDERS WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED BY THE BOARD AND ANNOUNCED BY THE COMPANY AT A LATER DATE ("PROPOSED FREE WARRANTS ISSUE")	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	25	5
<b>No. of Shares</b>	274,794,799	59,222

<b>% of Voted Shares</b>	99.9785	0.0215
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[Poll Results \(EGM 23 December 2024\).pdf](#)  
20.7 kB

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### Announcement Info

<b>Company Name</b>	K-ONE TECHNOLOGY BERHAD
<b>Stock Name</b>	K1
<b>Date Announced</b>	23 Dec 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-19122024-00002
<b>Corporate Action ID</b>	MY241219MEET0002