

GENERAL MEETINGS: Outcome of Meeting

MICROLINK SOLUTIONS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	04 Sep 2024
Time	10:30 AM
Venue(s)	A virtual meeting via live streaming broadcast from Redwood Meeting Room, Ho Hup Tower - Aurora Place 2-09-01 - Level 9, Plaza Bukit Jalil, No. 1, Persiaran Jalil 1 Bandar Bukit Jalil, 57000 Kuala Lumpur, Malaysia
Outcome of Meeting	<p>The Board of Directors of Microlink Solutions Berhad ("Microlink") is pleased to announce that at the 21st Annual General Meeting ("AGM") of Microlink held today, the Resolutions as set out in the Notice of AGM dated 30 July 2024 were duly passed by the shareholders of Microlink except for Ordinary Resolutions 2 and 10 which had been withdrawn.</p> <p>Ordinary Resolutions 2 and 10 in respect of the re-election of Mr Martin Chu Leong Meng as a Director of the Company was withdrawn as Mr Martin Chu Leong Meng had expressed his decision of not seeking re-election as a Director of the Company at the 21st AGM.</p> <p>The voting in respect of the resolutions was carried out by way of a poll and the results were validated by Cygnus Technology Solutions Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment.</p> <p>This announcement is dated 4 September 2024.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees and benefits to Non-Executive Directors of up to an amount of RM959,400 for the period from 5 September 2024 until the conclusion of the next Annual General Meeting (AGM) of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	21
No. of Shares	364,545,308	34,760,923
% of Voted Shares	91.2947	8.7053
Result	Accepted	

2. Resolution 2

Description	To re-elect Mr Martin Chu Leong Meng who retires by rotation in accordance with Clause 95 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

3. Resolution 3

Description	To re-elect Dato' Sri Chee Hong Leong who retires by rotation in accordance with Clause 95 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	6
No. of Shares	401,311,036	894,095
% of Voted Shares	99.7777	0.2223
Result	Accepted	

4. Resolution 4

Description	To re-elect Mr Thong Weng Sheng who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	6
No. of Shares	401,311,036	894,095
% of Voted Shares	99.7777	0.2223
Result	Accepted	

5. Resolution 5

Description	To re-elect Mr Narayanasamy A/L N Chithambaram who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	7
No. of Shares	401,311,028	894,103
% of Voted Shares	99.7777	0.2223
Result	Accepted	

6. Resolution 6

Description	To re-elect Mr Wong Kwang Chwen who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	6
No. of Shares	401,311,036	894,095
% of Voted Shares	99.7777	0.2223
Result	Accepted	

7. Resolution 7

Description	To re-elect Mr Tan Wee Hoong who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	57	4
No. of Shares	438,711,296	35
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Resolution 8

Description	To re-elect Mr Danny Hoe Kam Thong who retires in accordance with Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	57	5
No. of Shares	438,711,296	7,135
% of Voted Shares	99.9984	0.0016
Result	Accepted	

9. Resolution 9

Description	To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	60	2
No. of Shares	438,718,408	23
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Resolution 10 (First Tier)

Description	Continuation in Office of Mr Martin Chu Leong Meng as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

11. Resolution 10 (Second Tier)

Description	Continuation in Office of Mr Martin Chu Leong Meng as Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

12. Resolution 11

Description	Authority to Allot and Issue Shares Pursuant to Section 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	55	7
No. of Shares	403,965,648	34,752,783
% of Voted Shares	92.0786	7.9214
Result	Accepted	

13. Resolution 12

Description	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	6
No. of Shares	124,320,446	83
% of Voted Shares	99.9999	0.0001
Result	Accepted	

Please refer attachment below.

Attachments

[Scrutineer Report - Microlink Solutions Berhad.pdf](#)
74.1 kB

Announcement Info

Company Name	MICROLINK SOLUTIONS BERHAD
Stock Name	MICROLN
Date Announced	04 Sep 2024
Category	General Meeting
Reference Number	GMA-03092024-00001
Corporate Action ID	MY240903MEET0001

Scrutineers' Report

Poll Results for Microlink Solutions Berhad AGM on September 04, 2024

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	TO APPROVE OF PAYMENT OF DIRECTORS' FEES	37	364,545,308	91.2947	21	34,760,923	8.7053	CARRIED
		Vote ABSTAIN						
		9	412,079,196	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	TO RE-ELECT MARTIN CHU LEONG MENG	WITHDRAWN						



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cts-info@cygnus.com.my

W: <https://www.cygnus.com.my>

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
3	TO RE-ELECT DATO' SRI CHEE HONG LEONG	53	401,311,036	99.7777	6	894,095	0.2223	CARRIED
		Vote ABSTAIN						
		8	409,180,296	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
4	TO RE-ELECT THONG WENG SHENG	53	401,311,036	99.7777	6	894,095	0.2223	CARRIED
		Vote ABSTAIN						
		8	409,180,296	-				



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cts-info@cygnus.com.my

W: <https://www.cygnus.com.my>

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	TO RE-ELECT NARAYANASAMY A/L N CHITHAMBARAM	52	401,311,028	99.7777	7	894,103	0.2223	CARRIED
		Vote ABSTAIN						
		8	409,180,296	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
6	TO RE-ELECT WONG KWANG CHWEN	53	401,311,036	99.7777	6	894,095	0.2223	CARRIED
		Vote ABSTAIN						
		8	409,180,296	-				



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cts-info@cygnus.com.my

W: <https://www.cygnus.com.my>

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
7	TO RE-ELECT TAN WEE HOONG	57	438,711,296	100	4	35	0	CARRIED
		Vote ABSTAIN						
		5	372,666,996	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
8	TO RE-ELECT DANNY HOE KAM THONG	57	438,711,296	99.9984	5	7,135	0.0016	CARRIED
		Vote ABSTAIN						
		5	372,666,996	-				



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cts-info@cygnus.com.my

W: <https://www.cygnus.com.my>

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
9	TO RE-APPOINT BDO PLT AS AUDITORS	60	438,718,408	100	2	23	0.0000	CARRIED
		Vote ABSTAIN						
		5	372,666,996	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
10	TO RE-ELECT MARTIN CHU LEONG MENG	WITHDRAWN						



Cygnus Technology Solutions Sdn. Bhd.
 202001030021 (1386341-K)
 D3-12-1, Jalan Dutamas 3,
 Taman Dutamas Balakong,
 43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999
E: cts-info@cygnus.com.my
W: <https://www.cygnus.com.my>

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
11	AUTHORITY TO ALLOT AND ISSUE SHARES	55	403,965,648	92.0786	7	34,752,783	7.9214	CARRIED
		Vote ABSTAIN						
		5	372,666,996	-				

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
12	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RRPT	52	124,320,446	99.9999	6	83	0.0001	CARRIED
		Vote ABSTAIN						
		8	687,064,896	-				



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cts-info@cygnus.com.my

W: <https://www.cygnus.com.my>