

GENERAL MEETINGS: Outcome of Meeting

ADVENTA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	21 Jun 2024
Time	03:00 PM
Venue(s)	21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Adventa Berhad (“the Company”) wishes to announce that all resolutions tabled at the Twenty-First Annual General Meeting (“21st AGM”) of the Company held today were duly approved by the shareholders of the Company.</p> <p>The voting in respect of the resolutions was carried out by way of poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 21 June 2024.</p>

Voting Results

1.1

Description	To approve the payment of Directors fees and benefits amounting to RM336,000/- for the financial year ending 31 December 2024.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	46	8
No. of Shares	11,105,939	3,406
% of Voted Shares	99.9693	0.0307
Result	Accepted	

2.2

Description	To re-elect Encik Muhamad Yazdi bin Che Ya, the Director who retires pursuant to Clause 113 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	56	1

No. of Shares	145,454,124	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

3.3

Description	To re-elect Mr. Low Chin Guan, the Director who retires pursuant to Clause 114 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	55	1
No. of Shares	117,454,124	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

4.4

Description	To re-elect Ms. Kwek Siew Leng, the Director who retires pursuant to Clause 114 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	1
No. of Shares	145,454,124	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

5.5

Description	To re-appoint Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	1
No. of Shares	145,454,124	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

6.6

Description	Authority to Issue and Allot Shares pursuant to the Companies Act 2016 and Waiver of Pre-emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	6

No. of Shares	145,450,924	3,300
% of Voted Shares	99.9977	0.0023
Result	Accepted	

7.7

Description	Proposed Renewal of and New Shareholders' Mandates for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	4
No. of Shares	12,277,645	500
% of Voted Shares	99.9959	0.0041
Result	Accepted	

8.8

Description	Waiver of Pre-emptive Rights for Issuance of New Shares under Employees Shares Option Scheme.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	49	7
No. of Shares	145,444,910	3,314
% of Voted Shares	99.9977	0.0023
Result	Accepted	

Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	21 Jun 2024
Category	General Meeting
Reference Number	GMA-20062024-00023
Corporate Action ID	MY240620MEET0023