

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	15 Jun 2015
Time	11:30 AM
Venue	Ballroom A & B, Level 6, Hilton Hotel KL Sentral, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur
Outcome of Meeting	Please refer attachment below.

Please refer attachment below.

Attachments

[IHH_Announcement_Outcome of Extraordinary General Meeting_15062015.pdf](#)
228.1 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	15 Jun 2015
Category	General Meeting
Reference Number	GMA-05062015-00007



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

The Board of Directors of IHH Healthcare Berhad (“**IHH**”) wishes to announce that all 4 ordinary resolutions tabled at the Extraordinary General Meeting held today were duly passed by poll.

Please refer to the table below for the poll results in respect of the 4 ordinary resolutions:-

	FOR		AGAINST	
	No. of votes	%	No. of votes	%
Ordinary Resolution 1 - Proposed establishment of an enterprise option scheme (“ Scheme ”) of up to two percent (2%) of the issued and paid-up share capital (excluding treasury shares) of IHH at any time during the existence of the Scheme	6,299,243,695	93.10	466,551,101	6.90
Ordinary Resolution 2 - Proposed allocation of options to Tan Sri Dato’ Dr. Abu Bakar Bin Suleiman	6,153,572,495	92.07	530,350,901	7.93
Ordinary Resolution 3 - Proposed allocation of options to Dr. Tan See Leng	6,180,082,995	92.74	484,032,901	7.26
Ordinary Resolution 4 - Proposed allocation of options to Mehmet Ali Aydinlar	6,153,581,495	92.07	530,343,901	7.93