GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 May 2018
Time	10:00 AM
Venue	Ballroom A & B, Level 6, Hilton Hotel KL Sentral, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Outcome of Meeting	The Board of Directors of IHH Healthcare Berhad ("**IHH**" or "**the Company**") wishes to announce that at its Eighth Annual General Meeting ("**8th AGM**") held today, all the ordinary resolutions as set out in the Notice of 8th AGM dated 27 April 2018 were duly approved by the shareholders of the Company. All the ordinary resolutions were voted by poll and the results of the poll were validated by Symphony Corporatehouse Sdn Bhd, an independent Scrutineer appointed by the Company. The detailed results of the poll are set out in the attachment.

Please refer attachment below.

Attachments

IHH Healthcare Berhad_Poll results of 8th AGM.pdf
550.3 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 May 2018
Category	General Meeting
Reference Number	GMA-23052018-00010

Polling Results

IHH HEALTHCARE BERHAD
Eighth Annual General Meeting
Date/Time: 28/05/2018 10:00:00 AM
Ballroom A & B, Level 6, Hilton Hotel KL Sentral, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia

Ordinary Resolution	FOR		AGAINST		TOTAL		ABSTAIN
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES
Resolution 1 : Payment of a first and final single tier cash dividend of 3 sen per ordinary share	7,505,548,966	99.9999	1,000	0.0001	7,505,549,966	100	0
Resolution 2 : Re-election of Rossana Annizah binti Ahmad Rashid	7,504,258,066	99.9828	1,291,900	0.0172	7,505,549,966	100	0
Resolution 3 : Re-election of Shirish Moreshwar Apte	7,473,503,872	99.573	32,046,094	0.427	7,505,549,966	100	0
Resolution 4 : Re-election of Jill Margaret Watts	7,505,087,866	99.9938	462,100	0.0062	7,505,549,966	100	0
Resolution 5 : Approval of payment of additional fees to the Chairman of the Board	6,586,600,254	91.0664	646,142,200	8.9336	7,232,742,454	100	272,807,512
Resolution 6 : Approval of payment of Directors' fees and other benefits to the Directors of the Company by the Company	6,587,158,254	91.0741	645,584,200	8.9259	7,232,742,454	100	272,807,512
Resolution 7 : Approval of payment of Directors' fees and other benefits to the Directors of the Company by the Company's subsidiaries	6,587,160,254	91.0742	645,582,200	8.9258	7,232,742,454	100	272,807,512
Resolution 8 : Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration	7,277,457,066	99.9569	3,139,300	0.0431	7,280,596,366	100	224,953,600
Resolution 9 : Authority to allot shares pursuant to Section 75 of the Companies Act 2016	5,758,455,328	76.7226	1,747,094,638	23.2774	7,505,549,966	100	0
Resolution 10 : Allocation of units under the Long Term Incentive Plan of the IHH Group and issuance of new ordinary shares in IHH to Dr Tan See Leng	6,722,707,915	94.7429	373,026,951	5.2571	7,095,734,866	100	409,815,100

Polling Results

IHH HEALTHCARE BERHAD
Eighth Annual General Meeting
Date/Time: 28/05/2018 10:00:00 AM
Ballroom A & B, Level 6, Hilton Hotel KL Sentral, 3 Jalan Stesen Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia

	FOR		AGAINST		TOTAL		ABSTAIN
	NO. OF		NO. OF		NO. OF		NO. OF
Ordinary Resolution	**SHARES**	**%**	**SHARES**	**%**	**SHARES**	**%**	**SHARES**
Resolution 11 : Allocation of units under the Long Term Incentive Plan of the IHH Group and issuance of new ordinary shares in IHH to Mehmet Ali Aydinlar	6,594,635,154	94.6463	373,027,951	5.3537	6,967,663,105	100	537,886,861
Resolution 12 : Proposed renewal of authority for IHH to purchase its own shares of up to ten percent (10%) of the prevailing total number of issued shares of IHH	7,280,526,966	99.9979	154,600	0.0021	7,280,681,566	100	224,868,400

Verified by Scrutineer
Symphony Corporatehouse Sdn Bhd (476777-A)

Signature:
Date: 28/5/18 @ 12.55 p.m.