GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 May 2019
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 Ninth Annual General Meeting ('**9th AGM'**) held today, all the ordinary and special resolutions as set out in the Notice of 9th AGM dated 29 April 2019 were duly approved by the shareholders of the Company. All the ordinary and special resolutions were voted by poll and the results of the poll were validated by Boardroom Corporate Services Sdn Bhd (formerly known as Boardroom Corporate Services (KL) Sdn Bhd), an independent Scrutineer appointed by the Company. The detailed results of the poll are set out in the attachment.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1: Payment of a first and final single tier cash dividend of 3 sen per ordinary share	7,993,994,752	99.999899	8,100	0.000101	Carried
Ordinary Resolution 2: Re-election of Dato' Mohammed Azlan bin Hashim	7,618,325,331	95.300531	375,675,621	4.699469	Carried
Ordinary Resolution 3: Re-election of Bhagat Chintamani Aniruddha	7,588,079,481	94.922174	405,921,471	5.077826	Carried
Ordinary Resolution 4: Re-election of Koji Nagatomi	7,023,656,738	87.950006	962,308,314	12.049994	Carried
Ordinary Resolution 5: Re-election of Takeshi Saito	7,597,799,871	95.043770	396,201,081	4.956230	Carried
Ordinary Resolution 6: Approval of payment of Directors' fees and other benefits to the Directors of the Company by the Company	6,804,232,302	94.475986	397,843,700	5.524014	Carried
Ordinary Resolution 7: Approval of payment of Directors' fees and other benefits to the Directors of the Company by the Company's subsidiaries	6,786,155,026	94.224985	415,920,976	5.775015	Carried
Ordinary Resolution 8: Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration	7,637,163,025	95.542095	356,342,927	4.457905	Carried
Ordinary Resolution 9: Authority to allot shares pursuant to	4,461,988,469	56.456411	3,441,433,583	43.543589	Carried

Section 75 of the Companies Act 2016					
Ordinary 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	6,876,752,121	88.963422	853,112,531	11.036578	Carried
Ordinary 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	5,828,604,171	79.924311	1,464,050,731	20.075689	Carried
Ordinary 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	7,644,613,752	95.629383	349,387,200	4.370617	Carried
Special Resolution 1: Proposed adoption of a New Constitution of the Company	7,640,356,069	95.576122	353,644,883	4.423878	Carried

Please refer attachment below.

Attachments

IHH Healthcare Berhad_Poll results of 9th AGM.pdf
440.0 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 May 2019
Category	General Meeting
Reference Number	GMA-27052019-00001

IHH HEALTHCARE BERHAD
Ninth Annual General Meeting
Date/Time: 28/05/2019 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	
	NO. OF		NO. OF		NO. OF	
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%
Resolution 1 : Payment of a first and final single tier cash dividend of 3 sen per ordinary share	7,993,994,752	99.999899	8,100	0.000101	7,994,002,852	100
Resolution 2 : Re-election of Dato' Mohammed Azlan bin Hashim	7,618,325,331	95.300531	375,675,621	4.699469	7,994,000,952	100
Resolution 3 : Re-election of Bhagat Chintamani Aniruddha	7,588,079,481	94.922174	405,921,471	5.077826	7,994,000,952	100
Resolution 4 : Re-election of Koji Nagatomi	7,023,656,738	87.950006	962,308,314	12.049994	7,985,965,052	100
Resolution 5 : Re-election of Takeshi Saito	7,597,799,871	95.043770	396,201,081	4.95623	7,994,000,952	100
Resolution 6 : Approval of payment of Directors' fees and other benefits to the Directors of the Company by the Company	6,804,232,302	94.475986	397,843,700	5.524014	7,202,076,002	100
Resolution 7 : Approval of payment of Directors' fees and other benefits to the Directors of the Company by the Company's subsidiaries	6,786,155,026	94.224985	415,920,976	5.775015	7,202,076,002	100
Resolution 8 : Re-appointment of KPMG PLT as Auditors of the Company and authority to the Directors to fix their remuneration	7,637,163,025	95.542095	356,342,927	4.457905	7,993,505,952	100
Resolution 9 : Authority to allot shares pursuant to Section 75 of the Companies Act 2016	4,461,988,469	56.456411	3,441,433,583	43.543589	7,903,422,052	100
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	6,876,752,121	88.963422	853,112,531	11.036578	7,729,864,652	100
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	5,828,604,171	79.924311	1,464,050,731	20.075689	7,292,654,902	100
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	7,644,613,752	95.629383	349,387,200	4.370617	7,994,000,952	100
Special Resolution 1 : Proposed adoption of a new Constitution of the Company in place of the existing Constitution	7,640,356,069	95.576122	353,644,883	4.423878	7,994,000,952	100

Boardroom Corporate Services Sdn Bhd (formerly known as Boardroom Corporate Services (KL) Sdn Bhd) 3775-X

28/5/19 @ 11.38 am.