

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	09 Dec 2019
Time	10:00 AM
Venue(s)	Ballroom 2, Level 3D, Sheraton Petaling Jaya Hotel, Jalan Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	On behalf of the Board of Directors of IHH Healthcare Berhad ("Company"), Maybank Investment Bank Berhad wishes to announce that at the Company's Extraordinary General Meeting ("EGM") held today, the ordinary resolution as set out in the Notice of EGM dated 22 November 2019 was duly approved by the non-interested shareholders of the Company. The ordinary resolution was 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

1. Ordinary Resolution

Description	Proposed Acquisition	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	639	6
No. of Shares	5,713,061,604	24,701
% of Voted Shares	99.9996	0.0004
Result	Accepted	

Please refer attachment below.

Attachments

[IHH Healthcare Berhad_Outcome of EGM_09.12.2019.pdf](#)
728.9 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
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Stock Name	IHH
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Date Announced	09 Dec 2019
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Category	General Meeting
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Reference Number	GMA-09122019-00010
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Corporate Action ID	MY191209MEET0010
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Polling Results

IHH HEALTHCARE BERHAD

Extraordinary General Meeting

Date/Time: 9/12/2019 10:00:00 AM

Ballroom 2, Level 3D, Sheraton Petaling Jaya Hotel, Jalan Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
Ordinary Resolution	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
PROPOSED ACQUISITION	639	5,713,061,604	99.999568	6	24,701	0.000432	645	5,713,086,305	100

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

Signature:
Date:


9/12/19 @ 11.16 am