GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 May 2021
Time	03:00 PM
Venue(s)	Broadcast Venue at Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	The Board of Directors of IHH Healthcare Berhad ("**the Company**") wishes to announce that at its Eleventh Annual General Meeting ("**11th AGM**") held today, all the ordinary resolutions as set out in the Notice of 11th AGM dated 28 April 2021 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 Sky Corporate Services 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 1

Description	To re-elect Jill Margaret Watts, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers herself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	726	33
No. of Shares	8,033,160,745	352,816
% of Voted Shares	99.9956	0.0044
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Takeshi Saito, who retires pursuant to Clause 113(1) of the Constitution of the Company and who being eligible, offers himself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	565	192
No. of Shares	7,805,847,600	216,519,061
% of Voted Shares	97.3011	2.6989
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Tunku Alizakri bin Raja Muhammad Alias, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	574	179
No. of Shares	7,815,510,802	206,802,459
% of Voted Shares	97.4222	2.5778
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dato' Muthanna bin Abdullah, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	727	31
No. of Shares	8,033,401,145	111,516
% of Voted Shares	99.9986	0.0014
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Ong Ai Lin, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers herself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	728	30
No. of Shares	8,033,401,245	111,316
% of Voted Shares	99.9986	0.0014
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect Satoshi Tanaka, who retires pursuant to Clause 120 of the Constitution of the Company and who being eligible, offers himself for re-election	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	722	38
No. of Shares	8,011,758,078	21,755,483
% of Voted Shares	99.7292	0.2708
Result	Accepted	

7. Ordinary Resolution 7

Description	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of Eleventh Annual General Meeting) payable to the Non-Executive Directors of the Company by the Company in respect of their directorship and committee membership in the Company with effect from 1 July 2021 until 30 June 2022

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	672	62
No. of Shares	7,928,101,143	64,318
% of Voted Shares	99.9992	0.0008
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the payment of the Directors' fees (or its equivalent amount in Ringgit Malaysia as converted using the middle rate of Bank Negara Malaysia foreign exchange on the payment dates, where applicable) and other benefits (as stated in the Notice of Eleventh Annual General Meeting) payable to the Non-Executive Directors of the Company who are holding directorship and committee membership in the following Company's subsidiaries by the Company's subsidiaries: (i) Fortis Healthcare Limited for the period with effect from 1 July 2021 to 30 June 2022 (ii) Parkway Trust Management Limited for the period with effect from 1 January 2021 to 30 June 2022 (iii) Acibadem Saglik Yatirimlari Holding A.S. (ASYH) Group for the period with effect from 1 July 2021 to 30 June 2022	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	614	109
No. of Shares	7,883,135,559	33,883,002
% of Voted Shares	99.5720	0.4280
Result	Accepted	

9. Ordinary Resolution 9

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	729	28
No. of Shares	7,990,515,061	42,870,600
% of Voted Shares	99.4663	0.5337
Result	Accepted	

10. Ordinary Resolution 10

Description	Authority to Allot Shares pursuant to Section 75 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	691	66
No. of Shares	5,182,746,156	2,850,759,505
% of Voted Shares	64.5141	35.4859
Result	Accepted	

11. Ordinary Resolution 11

Description	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 the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	717	30
No. of Shares	5,262,076,660	2,284,789,201
% of Voted Shares	69.7253	30.2747
Result	Accepted	

Please refer attachment below.

Attachments

IHH Healthcare Berhad_Outcome of AGM_28.05.2021.pdf
26.5 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 May 2021
Category	General Meeting
Reference Number	GMA-28052021-00004
Corporate Action ID	MY210528MEET0004

IHH HEALTHCARE BERHAD 11TH AGM HELD ON 28TH MAY 2021

	VOTES FOR	NO OF RECORD	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	8,033,160,745	726	99.9956	352,816	33	0.0044	8,033,513,561
RESOLUTION 2	7,805,847,600	565	97.3011	216,519,061	192	2.6989	8,022,366,661
RESOLUTION 3	7,815,510,802	574	97.4222	206,802,459	179	2.5778	8,022,313,261
RESOLUTION 4	8,033,401,145	727	99.9986	111,516	31	0.0014	8,033,512,661
RESOLUTION 5	8,033,401,245	728	99.9986	111,316	30	0.0014	8,033,512,561
RESOLUTION 6	8,011,758,078	722	99.7292	21,755,483	38	0.2708	8,033,513,561
RESOLUTION 7	7,928,101,143	672	99.9992	64,318	62	0.0008	7,928,165,461
RESOLUTION 8	7,883,135,559	614	99.5720	33,883,002	109	0.4280	7,917,018,561
RESOLUTION 9	7,990,515,061	729	99.4663	42,870,600	28	0.5337	8,033,385,661
RESOLUTION 10	5,182,746,156	691	64.5141	2,850,759,505	66	35.4859	8,033,505,661
RESOLUTION 11	5,262,076,660	717	69.7253	2,284,789,201	30	30.2747	7,546,865,861

SKY CORPORATE SERVICES SDN BHD
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