GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	31 May 2022
Time	10:00 AM
Venue(s)	Broadcast Venue at Clarke Ballroom, Level 6, Le Méridien Kuala Lumpur, 2 Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Outcome of Meeting	The Board of Directors of IHH Healthcare Berhad ("**the Company**") wishes to announce that at its Twelfth Annual General Meeting ("**12th AGM**") held today, all the ordinary resolutions as set out in the Notice of 12th AGM dated 29 April 2022 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 Tan Sri Mohammed Azlan bin Hashim, 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	586	366
No. of Shares	7,449,258,478	472,173,725
% of Voted Shares	94.0393	5.9607
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Dr. Kelvin Loh Chi-Keon, 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	848	95
No. of Shares	7,778,787,353	35,651,711
% of Voted Shares	99.5438	0.4562
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mehmet Ali Aydinlar, 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	781	163
No. of Shares	7,158,843,992	282,805,799
% of Voted Shares	96.1997	3.8003
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Takeshi Akutsu, 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	792	156
No. of Shares	7,675,217,637	290,542,327
% of Voted Shares	96.3526	3.6474
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of Twelfth 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 2022 until 30 June 2023	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	894	67
No. of Shares	7,454,085,633	9,615,258
% of Voted Shares	99.8712	0.1288
Result	Accepted	

6. Ordinary Resolution 6

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 Twelfth 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 for the period with effect from 1 July 2022 until 30 June 2023: (i) Fortis Healthcare Limited (ii) Parkway Trust Management Limited (iii) Acibadem Saglik Yatirimlari Holding A.S. (ASYH) Group

Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	748	202
No. of Shares	7,329,531,363	112,049,128
% of Voted Shares	98.4943	1.5057
Result	Accepted	

7. Ordinary Resolution 7

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	893	79
No. of Shares	7,922,054,334	65,826,030
% of Voted Shares	99.1759	0.8241
Result	Accepted	

8. Ordinary Resolution 8

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	891	75
No. of Shares	5,412,706,930	2,575,173,434
% of Voted Shares	67.7615	32.2385
Result	Accepted	

9. Ordinary Resolution 9

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	925	31
No. of Shares	7,804,067,900	808,364
% of Voted Shares	99.9896	0.0104
Result	Accepted	

Please refer attachment below.

Attachments

IHH Healthcare Berhad_Outcome of AGM_31.05.2022.pdf
186.0 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	31 May 2022
Category	General Meeting
Reference Number	GMA-31052022-00016
Corporate Action ID	MY220531MEET0015

The Chairman
IHH HEALTHCARE BERHAD

31 May 2022

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 31 May 2022 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
RESOLUTION 1	7,449,258,478	586	94.0393	472,173,725	366	5.9607	7,921,432,203
RESOLUTION 2	7,778,787,353	848	99.5438	35,651,711	95	0.4562	7,814,439,064
RESOLUTION 3	7,158,843,992	781	96.1997	282,805,799	163	3.8003	7,441,649,791
RESOLUTION 4	7,675,217,637	792	96.3526	290,542,327	156	3.6474	7,965,759,964
RESOLUTION 5	7,454,085,633	894	99.8712	9,615,258	67	0.1288	7,463,700,891
RESOLUTION 6	7,329,531,363	748	98.4943	112,049,128	202	1.5057	7,441,580,491
RESOLUTION 7	7,922,054,334	893	99.1759	65,826,030	79	0.8241	7,987,880,364
RESOLUTION 8	5,412,706,930	891	67.7615	2,575,173,434	75	32.2385	7,987,880,364
RESOLUTION 9	7,804,067,900	925	99.9896	808,364	31	0.0104	7,804,876,264

Yours faithfully,

SKY CORPORATE SERVICES SDN BHD
199301021831 (276569-W)

Date: 31/5/2022