

GENERAL MEETINGS: Outcome of Meeting

ADVENTA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	23 Jun 2023
Time	02:30 PM
Venue(s)	21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Adventa Berhad (“the Company”) wishes to announce that all resolutions tabled at the Twentieth Annual General Meeting (“20th AGM”) of the Company held today, were duly approved by the shareholders of the Company.</p> <p>The voting in respect of the resolutions was carried out by way of poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 23 June 2023.</p>

Voting Results

1.1

Description	To approve the payment of Directors' fees and benefits amounting to RM327,360/- for the financial year ending 31 December 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	28	4
No. of Shares	28,754,935	11,900
% of Voted Shares	99.9586	0.0414
Result	Accepted	

2.2

Description	To re-elect Mr. Edmond Cheah Swee Leng, the Director who retires pursuant to Clause 114 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	33	2
No. of Shares	88,302,087	400
% of Voted Shares	99.9995	0.0005
Result	Accepted	

3.3

Description	To re-elect Mr. Toh Seng Thong, the Director who retires pursuant to Clause 114 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	33	2
No. of Shares	88,302,087	400
% of Voted Shares	99.9995	0.0005
Result	Accepted	

4.4

Description	To re-appoint Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	0
No. of Shares	88,302,487	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5.5

Description	Authority to Issue and Allot Shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	33	2
No. of Shares	88,302,087	400
% of Voted Shares	99.9995	0.0005
Result	Accepted	

6.6

Description	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	2

No. of Shares	29,266,435	400
% of Voted Shares	99.9986	0.0014
Result	Accepted	

7.7

Description	Waiver of Pre-emptive Rights for Issuance of New Shares under Employees Shares Option Scheme.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	33	2
No. of Shares	88,302,087	400
% of Voted Shares	99.9995	0.0005
Result	Accepted	

Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	23 Jun 2023
Category	General Meeting
Reference Number	GMA-22062023-00022
Corporate Action ID	MY230622MEET0021