

GENERAL MEETINGS: Outcome of Meeting

ADVENTA BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	15 Sep 2023
Time	02:30 PM

Venue(s)	No. 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 Extraordinary General Meeting (“EGM”) 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 AldPro Corporate Services 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 15 September 2023.</p>

Voting Results

1.1

Description	Proposed Renounceable Rights Issue of up to 152,785,770 new ordinary shares in Adventa Berhad (“Adventa Share(s)” or “Share(s)”) (“Rights Share(s)”) on the basis of 1 Rights Share for every 1 existing Adventa Share held, on an entitlement date to be determined and announced later (“Proposed Rights Issue”)	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	24	6
No. of Shares	792,874	4,384
% of Voted Shares	99.4501	0.5499
Result	Accepted	

2.2

Description	Proposed exemption under Subparagraph 4.08(1)(b) of the Rules on Take-overs, Mergers and Compulsory Acquisitions ("Rules") to Low Chin Guan and persons acting in concert with him ("PAC") from the obligation to undertake a mandatory take-over offer for all the remaining Adventa Shares not already owned by them pursuant to the Proposed Rights Issue ("Proposed Exemption")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	4
No. of Shares	793,074	4,184
% of Voted Shares	99.4752	0.5248
Result	Accepted	

Announcement Info

Company Name	ADVENTA BERHAD
Stock Name	ADVENTA
Date Announced	15 Sep 2023
Category	General Meeting
Reference Number	GMA-15092023-00005
Corporate Action ID	MY230915MEET0005