

GENERAL MEETINGS: Outcome of Meeting

IHH HEALTHCARE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 May 2024
Time	10:00 AM
Venue(s)	Broadcast Venue at Sentral Ballroom, Level 6 Hilton Kuala Lumpur, 3 Jalan Stesen Sentral Kuala Lumpur Sentral, 50470 Kuala Lumpur Wilayah Persekutuan Malaysia
Outcome of Meeting	<p>The Board of Directors of IHH Healthcare Berhad (the "Company") wishes to announce that all the Ordinary Resolutions set out in the Notice of the Fourteenth Annual General Meeting ("14th AGM") dated 29 April 2024 and the Notification to Shareholders on the Addendum to the Notice of 14th AGM on the withdrawal of the Ordinary Resolutions 1 and 3 were duly approved by the shareholders of the Company by e-polling.</p> <p>The results of the poll were validated by Sky Corporate Services Sdn Bhd, an Independent Scrutineer appointed by the Company.</p> <p>The detailed results of the poll are set out in the attachment.</p>

Voting Results

1. Ordinary Resolution 2

Description	To re-elect Satoshi Tanaka, 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	671	236
No. of Shares	7,511,741,484	234,579,227
% of Voted Shares	96.9717	3.0283
Result	Accepted	

2. Ordinary Resolution 4

Description	To re-elect Yoichiro Endo, 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	691	208
No. of Shares	7,508,126,774	238,193,937
% of Voted Shares	96.9251	3.0749
Result	Accepted	

3. Ordinary Resolution 5

Description	To approve the payment of the Directors' fees and other benefits (as stated in the Notice of the Fourteenth AGM) 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 2024 until 30 June 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	830	53
No. of Shares	7,221,171,377	56,161
% of Voted Shares	99.9992	0.0008
Result	Accepted	

4. 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) (as stated in the Notice of Fourteenth AGM) to the 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 2024 to 30 June 2025; (ii) Parkway Trust Management Limited for the period with effect from 1 July 2024 to 30 June 2025; (iii) Acibadem Saglik Yatirimlari Holding A.S. Group for the period with effect from 1 July 2024 to 30 June 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	710	184
No. of Shares	6,964,421,638	256,808,900
% of Voted Shares	96.4437	3.5563
Result	Accepted	

5. 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	794	106
No. of Shares	7,690,036,655	56,283,556
% of Voted Shares	99.2734	0.7266
Result	Accepted	

6. Ordinary Resolution 8

Description	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	798	91
No. of Shares	4,152,317,903	3,594,002,758
% of Voted Shares	53.6037	46.3963
Result	Accepted	

7. Ordinary Resolution 9

Description	Proposed renewal of authority for IHH to purchase its owns 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	833	47
No. of Shares	6,537,653,419	942,280,792
% of Voted Shares	87.4026	12.5974
Result	Accepted	

Please refer attachment below.

Attachments

[IHH Healthcare Berhad_Outcome of AGM_28.05.2024.pdf](#)
442.1 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 May 2024
Category	General Meeting
Reference Number	GMA-27052024-00006
Corporate Action ID	MY240527MEET0005

IHH HEALTHCARE BERHAD

14TH ANNUAL GENERAL MEETING

BROADCAST VENUE AT SENTRAL BALLROOM,

LEVEL 6 HILTON KUALA LUMPUR

3, JALAN STESEN SENTRAL

KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR

TUESDAY, 28 MAY 2024 AT 10.00 A.M.

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES
ORDINARY RESOLUTION 2	671	7,511,741,484	96.9717	236	234,579,227	3.0283	907	7,746,320,711
ORDINARY RESOLUTION 4	691	7,508,126,774	96.9251	208	238,193,937	3.0749	899	7,746,320,711
ORDINARY RESOLUTION 5	830	7,221,171,377	99.9992	53	56,161	0.0008	883	7,221,227,538
ORDINARY RESOLUTION 6	710	6,964,421,638	96.4437	184	256,808,900	3.5563	894	7,221,230,538
ORDINARY RESOLUTION 7	794	7,690,036,655	99.2734	106	56,283,556	0.7266	900	7,746,320,211
ORDINARY RESOLUTION 8	798	4,152,317,903	53.6037	91	3,594,002,758	46.3963	889	7,746,320,661
ORDINARY RESOLUTION 9	833	6,537,653,419	87.4026	47	942,280,792	12.5974	880	7,479,934,211

