

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 Oct 2018
Time	11:00 AM
Venue	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damansara, Bukit Damansara, 50490 Kuala Lumpur
Outcome of Meeting	<p>We wish to announce that all resolutions set out in the Notice of the 49th Annual General Meeting of Hong Leong Financial Group Berhad ("the Company") held on 30 October 2018 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 30 October 2018.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 - Payment of Directors' Fees and Directors' Other Benefits	1,009,175,190	99.999911	900	0.000089	Carried
Ordinary Resolution 2 - Re-election of Mr Tan Kong Khoo as a Director	1,008,711,794	99.954637	457,789	0.045363	Carried
Ordinary Resolution 3 - Re-election of Ms Lim Lean See as a Director	1,008,760,516	99.959306	410,673	0.040694	Carried
Ordinary Resolution 4 - Re-appointment of PricewaterhouseCoopers PLT as Auditors	1,006,364,969	99.758950	2,431,709	0.241051	Carried
Ordinary Resolution 5 - Authority to Directors to Allot Shares	999,881,244	99.319102	6,854,845	0.680898	Carried
Ordinary Resolution 6 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM	107,143,783	99.997947	2,200	0.002053	Carried
Ordinary Resolution 7 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust	106,719,383	99.991005	9,600	0.008995	Carried

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	30 Oct 2018
Category	General Meeting
Reference Number	GMA-29102018-00021