

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 Oct 2016
Time	11:30 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 54050 Kuala Umpur
Outcome of Meeting	<p>We wish to announce that all the resolutions set out in the Notice of the 47th Annual General Meeting of Hong Leong Financial Group Berhad ("the Company") held on 27 October 2016 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>Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 27 October 2016.</p>

Please refer attachment below.

Attachments

[HLFG 47th AGM - Poll Results.pdf](#)
71.3 kB

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	27 Oct 2016
Category	General Meeting
Reference Number	GMA-27102016-00021

HONG LEONG FINANCIAL GROUP BERHAD
(Company No. 8024-W)

Results of the Poll at the 47th Annual General Meeting of Hong Leong Financial Group Berhad held on 27 October 2016

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Payment of Director Fees	1,012,226,687	99.999891	1,100	0.000109
Ordinary Resolution 2 - Re-election of Mr Tan Kong Khoon as a Director	1,015,206,261	99.944129	567,527	0.055871
Ordinary Resolution 3 - Re-election of Mr Saw Kok Wei as a Director	1,011,664,029	99.956254	442,759	0.043746
Ordinary Resolution 4 - Re-appointment of YBhg Tan Sri Quek Leng Chan as a Director	1,005,229,482	99.320593	6,876,314	0.679407
Ordinary Resolution 5 - Re-appointment of YBhg Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman as a Director	987,820,396	97.615894	24,125,875	2.384106
Ordinary Resolution 6 - Re-appointment of Messrs PricewaterhouseCoopers as Auditors	1,012,029,387	99.980360	198,800	0.019640
Ordinary Resolution 7 - Authority to Directors to Issue Shares pursuant to Section 132D of the Companies Act, 1965	1,006,331,741	99.417410	5,897,146	0.582590
Ordinary Resolution 8 - 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	108,662,497	99.983530	17,900	0.016470
Ordinary Resolution 9 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust	108,505,480	99.989126	11,800	0.010874
Ordinary Resolution 10 - Allocation of Options and/or Grants to Mr Tan Kong Khoon	970,913,702	95.746405	43,133,461	4.253595