

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	31 Oct 2019
Time	02:30 PM
Venue	Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur
Outcome of Meeting	We wish to announce that all resolutions set out in the Notice of the 50th Annual General Meeting of Hong Leong Financial Group Berhad ("the Company") held on 31 October 2019 were duly passed by way of poll. The results of the poll were duly verified by Symphony Merchant Sdn Bhd, the independent Scrutineer appointed by the Company.

This announcement is dated 31 October 2019.

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	997,939,148	99.999920	800	0.000080	Carried
Ordinary Resolution 2 - Re-election of Mr Saw Kok Wei as Director	997,583,500	99.965814	341,148	0.034186	Carried
Ordinary Resolution 3 - Re-election of Ms Leong Ket Ti as Director	997,923,947	99.999990	100	0.000010	Carried
Ordinary Resolution 4 - Re-election of YM Raja Noorma binti Raja Othman as Director	996,916,448	99.999539	4,600	0.000461	Carried
Ordinary Resolution 5 - Re-appointment of PricewaterhouseCoopers PLT as Auditors	996,485,180	99.854663	1,450,368	0.145337	Carried
Ordinary Resolution 6 - Authority to Directors to Allot Shares	993,152,022	99.520658	4,783,526	0.479342	Carried
Ordinary Resolution 7 - Proposed 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	96,240,857	99.997506	2,400	0.002494	Carried
Ordinary Resolution 8 - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party	96,233,958	99.997818	2,100	0.002182	Carried

Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust					
Special Resolution - Proposed Adoption of New Constitution	995,662,472	99.925033	746,976	0.074967	Carried

Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	31 Oct 2019
Category	General Meeting
Reference Number	GMA-02102019-00003