

## GENERAL MEETINGS: Outcome of Meeting

### HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 Oct 2020
Time	02:30 PM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	<p>We wish to announce that all resolutions set out in the Notice of the 51st Annual General Meeting of Hong Leong Financial Group Berhad (the "Company") held on 30 October 2020 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 30 October 2020.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To declare a final single-tier dividend of 25 sen per share for the financial year ended 30 June 2020 to be paid on 25 November 2020 to members registered in the Record of Depositors on 6 November 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	501	1
No. of Shares	1,029,471,438	8,100
% of Voted Shares	99.9992	0.0008
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To approve the payment of Director Fees of RM721,557 for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM200,000 from the 51st AGM to the 52nd AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	483	10

<b>No. of Shares</b>	1,029,417,038	14,800
<b>% of Voted Shares</b>	99.9986	0.0014
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect YBhg Tan Sri Quek Leng Chan as Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	463	33
<b>No. of Shares</b>	1,026,730,175	2,666,695
<b>% of Voted Shares</b>	99.7409	0.2591
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Ms Chong Chye Neo as Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	491	9
<b>No. of Shares</b>	1,028,816,126	661,612
<b>% of Voted Shares</b>	99.9357	0.0643
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-elect YBhg Dato' Noorazman bin Abd Aziz as Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	482	15
<b>No. of Shares</b>	1,028,964,576	513,062
<b>% of Voted Shares</b>	99.9502	0.0498
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

<b>No. of Shareholders</b>	483	15
<b>No. of Shares</b>	1,028,326,470	1,152,168
<b>% of Voted Shares</b>	99.8881	0.1119
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	To approve the Authority to Directors to Allot Shares.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	477	18
<b>No. of Shares</b>	1,023,574,088	5,154,550
<b>% of Voted Shares</b>	99.4989	0.5011
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	To approve the 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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	484	5
<b>No. of Shares</b>	127,678,344	600
<b>% of Voted Shares</b>	99.9995	0.0005
<b>Result</b>	Accepted	

## 9. Ordinary Resolution 9

<b>Description</b>	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	485	5
<b>No. of Shares</b>	127,678,444	600
<b>% of Voted Shares</b>	99.9995	0.0005
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[HLFG 51st AGM - Poll Results.pdf](#)  
82.8 kB

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<b>Company Name</b>	HONG LEONG FINANCIAL GROUP BERHAD
<b>Stock Name</b>	HLFG
<b>Date Announced</b>	30 Oct 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-27102020-00018
<b>Corporate Action ID</b>	MY201027MEET0017