

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Oct 2021
Time	10:00 AM
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 52nd Annual General Meeting of Hong Leong Financial Group Berhad (the "Company") held on 28 October 2021 were duly passed by way of poll. The results of the poll were duly verified by SKY Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 28 October 2021.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM808,634.50 for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM135,000 from the 52nd AGM to the 53rd AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	462	15
No. of Shares	992,317,415	51,904
% of Voted Shares	99.9948	0.0052
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Mr Tan Kong Khoon as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	465	16
No. of Shares	992,212,256	198,763
% of Voted Shares	99.9800	0.0200
Result	Accepted	

### 3. Ordinary Resolution 3

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<b>Description</b>	To re-elect Mr Ho Heng Chuan as a Director pursuant to the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	472	8
<b>No. of Shares</b>	992,247,669	163,350
<b>% of Voted Shares</b>	99.9835	0.0165
<b>Result</b>	Accepted	

#### 4. Ordinary Resolution 4

<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>	458	21
<b>No. of Shares</b>	990,781,081	1,629,438
<b>% of Voted Shares</b>	99.8358	0.1642
<b>Result</b>	Accepted	

#### 5. Ordinary Resolution 5

<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>	459	20
<b>No. of Shares</b>	986,765,966	5,644,553
<b>% of Voted Shares</b>	99.4312	0.5688
<b>Result</b>	Accepted	

#### 6. Ordinary Resolution 6

<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, GuoLine Capital Assets Limited and Persons Connected with them.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	468	7
<b>No. of Shares</b>	93,143,484	22,303
<b>% of Voted Shares</b>	99.9761	0.0239
<b>Result</b>	Accepted	

#### 7. Ordinary Resolution 7

<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>	469	5
<b>No. of Shares</b>	93,165,384	303
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

Please refer attachment below.

#### Attachments

[HLFG 52nd AGM - Poll Results.pdf](#)  
60.0 kB

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<b>Company Name</b>	HONG LEONG FINANCIAL GROUP BERHAD
<b>Stock Name</b>	HLFG
<b>Date Announced</b>	28 Oct 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-26102021-00022
<b>Corporate Action ID</b>	MY211026MEET0022