

# GENERAL MEETINGS: Outcome of Meeting

## HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	31 Oct 2022
Time	02:30 PM
Venue(s)	Wau Bulan 2, Level 2 Sofitel Kuala Lumpur Damansara 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 53rd Annual General Meeting of Hong Leong Financial Group Berhad (the "Company") held on 31 October 2022 were duly passed by way of poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 31 October 2022.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM844,994 for the financial year ended 30 June 2022 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 53rd AGM to the 54th AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	484	3
No. of Shares	1,024,846,013	28,901
% of Voted Shares	99.9972	0.0028
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Ms Leong Ket Ti as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	483	4
No. of Shares	1,024,999,330	5,101

<b>% of Voted Shares</b>	99.9995	0.0005
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect YM Raja Noorma binti Raja Othman 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>	479	8
<b>No. of Shares</b>	1,024,741,251	133,663
<b>% of Voted Shares</b>	99.9870	0.0130
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Ms Emily Kok 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>	487	1
<b>No. of Shares</b>	1,025,025,331	4,000
<b>% of Voted Shares</b>	99.9996	0.0004
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<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>	462	27
<b>No. of Shares</b>	1,022,959,794	2,069,537
<b>% of Voted Shares</b>	99.7981	0.2019
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<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>	474	11
<b>No. of Shares</b>	1,017,656,580	7,352,451
<b>% of Voted Shares</b>	99.2827	0.7173
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	479	3
No. of Shares	125,740,598	28,901
% of Voted Shares	99.9770	0.0230
Result	Accepted	

## 8. Ordinary Resolution 8

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	477	3
No. of Shares	123,148,598	28,901
% of Voted Shares	99.9765	0.0235
Result	Accepted	

Please refer attachment below.

### Attachments



[HLFG 53rd AGM - Poll Results.pdf](#)  
118.6 kB

### Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	31 Oct 2022
Category	General Meeting
Reference Number	GMA-27102022-00022
Corporate Action ID	MY221027MEET0022