

## GENERAL MEETINGS: Outcome of Meeting

### ASIA FILE CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Sep 2018
Time	10:00 AM
Venue	Merbah Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang.
Outcome of Meeting	The Board of Directors of Asia File Corporation Bhd is pleased to announce that the resolutions set out in the Notice of Annual General Meeting of the Company held on 28 September 2018 were duly passed by way of poll.

Please refer to attachment file for the outcome of the 24th Annual General Meeting which was duly verified by All-in Worldwide Sdn Bhd, the Independent Scrutineer appointed by the Company.

This announcement is dated 28 September 2018.

### Voting Results

Resolution	Vote in favour		Vote Against		Abstained		Results
	No. of Shares	%	No. of Shares	%	No. of Shares	%	
1.Re-election of Ms Lam Voon Kean who retires in accordance with Article 80 of the Company's Constitution	142,825,857	99.984900	21,500	0.015100	0	0.000000	Carried
2.Re-election of Mr Lim Soon Wah who retires in accordance with Article 80 of the Company's Constitution.	142,773,857	99.961100	55,500	0.038900	0	0.000000	Carried
3.Payment of a final single tier dividend of 8 sen per ordinary share for the financial year ended 31 March 2018.	138,372,215	100.000000	0	0.000000	0	0.000000	Carried

4. Payment of Directors' benefits payable up to RM50,000 for the period commencing this AGM through to the next AGM of the Company in year 2019.	142,791,457	99.998200	2,500	0.001800	0	0.000000	Carried
5. Re-appointment of KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	142,845,357	100.000000	0	0.000000	0	0.000000	Carried
6. Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	105,177,857	73.629500	37,669,500	26.370500	0	0.000000	Carried
7. Proposed renewal of authority to buy back its own shares by the Company.	142,831,857	99.989500	15,000	0.010500	0	0.000000	Carried
8. Retention of Puan Nurjannah Binti Ali as Independent Non-Executive Director.	105,165,357	73.621000	37,681,600	26.379000	0	0.000000	Carried

Please refer attachment below.

### Attachments

[AFC-A1838-BursaAnn-OutcomeAGM.pdf](#)

1.73MB

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### Announcement Info

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	28 Sep 2018
Category	General Meeting
Reference Number	GMA-27092018-00010