

Welcome, BOARDROOM CORPORATE SERVICES

SDN BHD 9

Quota Utilised: 20/100

26 April 2019, 5:25:38 PM

Last Login: 26 April 2019, 5:09:41 PM

General Meeting (v4)

Reference No. GMA-23042019-00031

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 23 Apr 2019 at 3:26:49 PM

Submitted by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 26 Apr 2019 at 5:20:27 PM

Close

COMPANY INFORMATION SECTION

Announcement Type

New Announcement

Amended Announcement

Company Name

DUTCH LADY MILK INDUSTRIES BERHAD

Stock Name

DLADY

Stock Code

3026

Board

Main Market

Submitting Secretarial Firm

BOARDROOM CORPORATE SERVICES SDN BHD

CONTACT DETAIL

Contact Person

Designation

Contact No

Email Address

BOARDROOM CORPORATE SERVICES SDN BHD 9

017-3429198

Elaine.Chen@boardroomlimited.com

Abdul Halim

Officer

03-7841-8232

AbdulHalim.Muhamad@boardroomlimited.com

Katina Nurani Binti Abd Rahim

Secretary

03-7953-2608

katinanurani.abdrahim.i@frieslandcampina.com

MAIN

AUDIT LOGS

Type Of Meeting

Annual General Meeting

Indicator

Outcome of Meeting

Date Of Meeting

26 Apr 2019

Time

09:00 AM

Venue

Ballroom 2, Level 3D, Sheraton Petaling Jaya Hotel, Jalan Utara C 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

Outcome of Meeting

On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad ("DLMi"), we pleased to announce that at the Fifty-Sixth Annual General Meeting ("56th AGM") of DLMi held on 26 April 2019, the shareholders of DLMi had approved all the resolutions referred to in the Notice of the 56th AGM dated 28 March 2019.

All the resolutions were determined by way of poll and the results of the poll were validated by the Independent Scrutineer, Boardroom Corporate Services Sdn. Bhd. (formerly known as Boardroom Corporate Services (KL) Sdn. Bhd.). Please refer to the attachment on the results of the poll.

Voting Results

Resolution	Voted in Favour		Voted Against		Results %
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Proposed increase and payment of Directors' fees for the financial year ending 31 December 2019, to be paid quarterly	39,538,298	99.305000	276,700	0.695000	Carried
Ordinary Resolution 2 Proposed increase and payment of Directors' benefits (other than Directors' fees) for the period from 1 January 2019 until the conclusion of the next Annual General Meeting of the Company	43,201,473	99.967400	14,100	0.032600	Carried
Ordinary Resolution 3 Re-election of Saw Chooi Lee	43,204,373	99.974100	11,200	0.025900	Carried
Ordinary Resolution 4 Re-election of Bernandus Hermannus Maria Kodden	43,199,973	99.963900	15,600	0.036100	Carried
Ordinary Resolution 5 Re-election of Tengku Nurul Azien binti Tengku Shahriman	43,204,073	99.973400	11,500	0.026600	Carried
Ordinary Resolution 6 Re-election of Jurgен Clemens Johannes Sandmann	43,127,073	99.795200	88,500	0.204800	Carried
Ordinary Resolution 7 Re-election of Datin Seri Sunita Mei-Lin Rajakumar	43,204,173	99.973600	11,400	0.026400	Carried
Ordinary Resolution 8 Re-appointment of PricewaterhouseCoopers PLT as the Company's Auditors	43,204,073	99.973400	11,500	0.026600	Carried
Ordinary Resolution 9 Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	10,589,073	99.889600	11,700	0.110400	Carried
Ordinary Resolution 10 Retention of Dato' Zainal Abidin Bin Putih as an Independent Director of the Company	39,536,698	99.301000	278,300	0.699000	Carried

Attachment(PDF format only)

No	File Name	Size
1	<u>DLADY POLLING RESULT.pdf</u>	79.4KB

Copyright © 2015 Bursa Malaysia Berhad 11.1.0_15022019. All rights reserved.
Terms & Conditions of Use, Disclaimer and Linking Policy

Polling Results

DUTCH LADY MILK INDUSTRIES BERHAD (5063-V)

Fifty-Sixth Annual General Meeting

Date/Time: 26/04/2019 9:00:00 AM

Ballroom 2, Level 3D, Sheraton Petaling Jaya Hotel, Jalan Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

	FOR		AGAINST		TOTAL		ABSTAIN	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Ordinary Resolution								
Resolution 1: Proposed increase and payment of Directors' fees for the financial year ending 31 December 2019, to be paid quarterly	39,538,298	99.3050	276,700	0.6950	39,814,998	100.0000		3,400,575
Resolution 2: Proposed increase and payment of Directors' benefits (other than Directors' fees) for the period from 1 January 2019 until the conclusion of the next Annual General Meeting of the Company	43,201,473	99.9674	14,100	0.0326	43,215,573	100.0000		0
Resolution 3: Re-election of Saw Chooi Lee	43,204,373	99.9741	11,200	0.0259	43,215,573	100.0000		0
Resolution 4: Re-election of Bernardus Hermannus Maria Kodden	43,199,973	99.9639	15,600	0.0361	43,215,573	100.0000		0
Resolution 5: Re-election of Tengku Nurul Azian binti Tengku Shahrizan	43,204,073	99.9734	11,500	0.0266	43,215,573	100.0000		0
Resolution 6: Re-election of Jurgen Clemens Johannes Sandmann	43,127,073	99.7952	88,500	0.2048	43,215,573	100.0000		0
Resolution 7: Re-election of Datin Seri Sunita Mei-Lin Raiakumar	43,204,173	99.9736	11,400	0.0264	43,215,573	100.0000		0
Resolution 8: Re-appointment of PricewaterhouseCoopers PLT as the Company's Auditors	43,204,073	99.9734	11,500	0.0266	43,215,573	100.0000		0
Resolution 9: Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	10,589,073	99.8896	11,700	0.1104	10,600,773	100.0000		32,614,800
Resolution 10: Retention of Dato' Zainal Abidin Bin Putih as an Independent Director of the Company	39,536,698	99.3010	278,300	0.6990	39,814,998	100.0000		3,400,575
Special Resolution 11: Proposed Adoption of the New Constitution of the Company	43,204,073	99.9741	11,200	0.0259	43,215,273	100.0000		300