

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	29 Jun 2017
Time	03:00 PM
Venue	Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of TASCO Berhad ("TASCO") wishes to announce that the shareholders of TASCO have at the Extraordinary General Meeting ("EGM") held this afternoon, approved all the ordinary resolutions as set out in the notice of EGM dated 7 June 2017 ("Ordinary Resolutions").</p> <p>The voting in respect of the Ordinary Resolutions was carried out by way of a poll, results of which were validated by Mr. Leonard Lim Weng Leong, the independent scrutineer appointed by TASCO. Details of the results of the polling in respect of the Ordinary Resolutions at the EGM are set out in the attachment.</p>

Please refer attachment below.

Attachments

TASCO-Poll results.pdf
66.0 kB

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	29 Jun 2017
Category	General Meeting
Reference Number	GMA-29062017-00001

TASCO BERHAD (20218-T)
(Incorporated in Malaysia)

RESULTS OF POLL FOR THE ORDINARY RESOLUTIONS PROPOSED AND DULY PASSED AT
THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 29 JUNE 2017

Resolutions	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
<p><u>Ordinary Resolution 1</u></p> <p>Proposed Acquisition by the Company of 2,000,000 Ordinary Shares in Gold Cold Transport Sdn. Bhd. ("GCT"), representing the entire equity interest in GCT from Chang Kok Fai and Chan Sun Cheong, for a cash consideration of RM185,616,671.</p>	103,109,347	99.9171	85,500	0.0829
<p><u>Ordinary Resolution 2</u></p> <p>Proposed Acquisition by the Company from Swift Integrated Logistics Sdn. Bhd. (formerly known as MISC Integrated Logistics Sdn. Bhd.) of the following:</p> <p>a) Six (6) Parcels of Leasehold Lands all located in Pulau Indah for a cash consideration of RM113,827,400; and</p> <p>b) 3,000,000 Ordinary Shares and 2,800,000 Redeemable Convertible Preference Shares, representing the entire equity interest in MILS Cold Chain Logistics Sdn. Bhd. for a cash consideration of RM9,925,100 as well as the assumption of loans received by MILS Cold Chain Logistics Sdn. Bhd. from Swift Integrated Logistics Sdn. Bhd. (formerly known as MISC Integrated Logistics Sdn. Bhd.) with an outstanding balance of RM20,000,000 for a total cash consideration of RM29,925,100.</p>	103,140,449	99.7555	252,800	0.2445