

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	13 Sep 2018
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 Annual General Meeting ("AGM") held this afternoon, approved all the ordinary resolutions as set out in the notice of AGM dated 27 July 2018 ("Ordinary Resolutions").</p>

The voting in respect of the Ordinary Resolutions was carried out by way of a poll, results of which were validated by Mr Lionel Vernon Yong Nguon Kee, the independent scrutineer appointed by TASCO. Details of the results of the polling in respect of the Ordinary Resolutions at the AGM are set out in the attachment.

Please refer attachment below.

Attachments

TASCO AGM Polling Results.pdf
37.6 kB

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	13 Sep 2018
Category	General Meeting
Reference Number	GMA-13092018-00002

43rd AGM of Tasco Berhad
Thursday, 13 September 2018 - 3:00 PM
Voting Report-Summary

No	Resolution	Voted For	For %	Voted Against	Against %	Total Votes	Total %	Results
1	Ordinary Resolution 1	149,800,967	99.998%	3,000	0.002%	149,803,967	100%	Carried
2	Ordinary Resolution 2	149,951,267	100%	0	0%	149,951,267	100%	Carried
3	Ordinary Resolution 3	149,932,867	99.962%	57,000	0.038%	149,989,867	100%	Carried
4	Ordinary Resolution 4	149,945,567	99.9959%	6,200	0.0041%	149,951,767	100%	Carried
5	Ordinary Resolution 5	149,891,867	100%	0	0%	149,891,867	100%	Carried
6	Ordinary Resolution 6	149,919,667	100%	0	0%	149,919,667	100%	Carried
7	Ordinary Resolution 7	149,941,512	99.9539%	69,155	0.0461%	150,010,667	100%	Carried
8	Ordinary Resolution 8	149,916,562	99.9519%	72,200	0.0481%	149,988,762	100%	Carried
9	Ordinary Resolution 9	149,902,762	99.9553%	67,000	0.0447%	149,969,762	100%	Carried
10	Ordinary Resolution 10	19,928,293	99.9875%	2,500	0.0125%	19,930,793	100%	Carried
11	Ordinary Resolution 11	149,873,762	99.9919%	12,205	0.0081%	149,885,967	100%	Carried