

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	10 May 2019
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	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 the ordinary resolution as set out in the notice of EGM dated 25 April 2019 (" Ordinary Resolution ").

The voting in respect of the Ordinary Resolution was carried out by way of a poll, result of which was validated by Mr Leonard Lim, the independent scrutineer appointed by TASCO. Details of the result of the polling in respect of the Ordinary Resolution at the EGM is set out in the attachment.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution Proposed Issuance and Allotment of 58,878,000 New Ordinary Shares (Representing 30% of the Enlarged Equity Interest) in TASCO Yusen Gold Cold Sdn. Bhd., a wholly-owned subsidiary of the Company, to Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development for a Cash Subscription Price of RM125.0 million	152,744,255	99.997400	4,000	0.002600	Carried

Please refer attachment below.

Attachments

TASCO-EGM Poll Results.pdf
8.2 kB

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	10 May 2019
Category	General Meeting
Reference Number	GMA-09052019-00011

EGM of Tasco Berhad
Wednesday 10 May 2019 - 3:00 PM
Voting Report-Summary

No	Resolution	Voted For	For %	Voted Against	Against %	Abstained	Total Votes	Total %	Results
1	Ordinary Resolution 1	152,744,255	99.9974%	4,000	0.0026%	10,006	152,748,255	100%	Carried

Verified by



Leonard Lim
 10 May 2019