

General Meeting (v5)

RELEASED

Created by BOARDROOM CORPORATE SERVICES SDN BHD 9 on 19 Aug 2020 at 2:23:09 PM

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	FIBROMAT (M) BERHAD		
Stock Name	FBBHD		
Stock Code	03026		
Board	LEAP 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
NADIAH FIRDAUS BINTI MUHAMAD FIRDAUS	Secretary	03-6189-9999	nadahfir@fibromat.com.my
YAP YAUN VOON	Others	03-7890-4807	yaunvoon.yap@boardroomlimited.com

MAIN	
Corporate Action ID	MY200819MEET0007
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	19 Aug 2020
Time	10:00 AM

Venues	
	Address
Address	Meeting Room, Lot 2 & 4, Jalan Zuriah 4 Pusat Perindustrian Zuriah, Mukim Rasa 44200 Rasa Selangor Darul Ehsan Malaysia

Outcome of Meeting
<p>On behalf of the Board of Directors of Fibromat (M) Berhad ("FIBROMAT" or "the Company"), we are pleased to announce that all the resolutions tabled at FIBROMAT's Fifth Annual General Meeting ("5th AGM") held on 19 August 2020, the shareholders of FIBROMAT had approved all resolutions referred to in the Notice of the 5th AGM dated 10 July 2020.</p> <p>All the resolutions were voted by way of poll and the results of the poll which were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company, are as below.</p> <p>This announcement is dated 19 August 2020.</p>

Voting Results							
Resolution	Description	Shareholders Action	Voted				Result
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	To approve the payment of Directors' fees of RM78,750.00 for the financial year ended 31 December 2019.	For Voting	For Against	3 0	195,129,896 0	100.0000 0.0000	Acce
Ordinary Resolution 2	To re-elect Mr. Danny Ng Kian Boon, the Director who retires by rotation pursuant to Clause 95 of the Company's Constitution and being eligible, offer himself for re-election.	For Voting	For Against	3 0	195,129,896 0	100.0000 0.0000	Acce
Ordinary Resolution 3	To re-elect Mr. Loo Pak Soon, the Director who was appointed during the year and retires pursuant to Clause 102 of the Company's Constitution and being eligible, offer himself for re-election.	For Voting	For Against	3 0	195,129,896 0	100.0000 0.0000	Acce
Ordinary Resolution 4	To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	For Voting	For Against	3 0	195,129,896 0	100.0000 0.0000	Acce
Ordinary Resolution 5	To approve authority for Directors to allot and issue shares in the Company.	For Voting	For Against	3 0	195,129,896 0	100.0000 0.0000	Acce

Attachment(PDF format only)	No	File Name	Size

