

GENERAL MEETINGS: Outcome of Meeting

GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Apr 2022
Time	09:30 AM
Venue(s)	Broadcast Venue Grand 5, 10th Floor, Hotel Grand Continental Jalan Belia/Jalan Raja Laut 50350 Kuala Lumpur Malaysia
Outcome of Meeting	On behalf of the Board of Directors of Grand Central Enterprises Bhd ("the Company"), we wish to announce that all the resolutions stated in the Notice of the Thirty Seventh ("37th") Annual General Meeting dated 4 April 2022 were passed by the shareholders by way of poll voting. The poll voting results were verified by the Independent Scrutineer appointed by the Company, Commercial Quest Sdn. Bhd., and the results of the poll are as per the attachment herein.

Voting Results

1. Resolution 1

Description	To re-elect Tan Eng Teong	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	5
No. of Shares	147,812,641	1,012
% of Voted Shares	99.9993	0.0007
Result	Accepted	

2. Resolution 2

Description	To re-elect Wong Tow Cheong	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	6
No. of Shares	147,812,540	1,113
% of Voted Shares	99.9992	0.0008
Result	Accepted	

3. Resolution 3

Description	To approve the payment of Directors fees of RM155,000 and other benefits of up to RM1,100,000 for the period from 27 April 2022 until the next AGM.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	38	14
No. of Shares	147,804,363	9,290
% of Voted Shares	99.9937	0.0063
Result	Accepted	

4. Resolution 4

Description	To re-appoint Messrs Grant Thornton Malaysia PLT and to authorise the Directors to fix their remuneration	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	5
No. of Shares	147,812,641	1,012
% of Voted Shares	99.9993	0.0007
Result	Accepted	

5. Resolution 5

Description	To retain Independent Non-Executive Director, Wong Tow Cheong	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	6
No. of Shares	147,812,540	1,113
% of Voted Shares	99.9992	0.0008
Result	Accepted	

6. Resolution 6

Description	To retain Independent Non-Executive Director, Lee Wai Kuen	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	6
No. of Shares	147,812,540	1,113
% of Voted Shares	99.9992	0.0008
Result	Accepted	

Please refer attachment below.

Attachments



[GCE - 37th AGM Poll Result.pdf](#)
649.5 kB



Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	26 Apr 2022
Category	General Meeting
Reference Number	GMA-26042022-00029
Corporate Action ID	MY220426MEET0029