# **GENERAL MEETINGS: Outcome of Meeting**

## **GRAND CENTRAL ENTERPRISES BHD**

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	06 Aug 2020
Time	09:30 AM
Venue(s)	Grand Hall 10th Floor Hotel Grand Continental Jalan Belia/Jalan Raja Laut 5030 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 Fifth Annual General Meeting dated 13 July 2020 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 How	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	13	0
No. of Shares	147,478,761	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

## 2. Resolution 2

Description	To re-elect Tan Hwa Imm	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	0
No. of Shares	147,510,761	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### 3. Resolution 3

Description	To approve the payment of Director January 2020 until the next Annual	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	0
No. of Shares	147,510,761	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### 4. Resolution 4

Description	To appoint Messrs Grant Thornton directors to fix their remuneration	Malaysia PLT and to authorise the
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	0
No. of Shares	147,510,761	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

## 5. Resolution 5

Description	To retain Independent Non-Executive	ve Director, Wong Tow Cheong
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	0
No. of Shares	147,510,761	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### 6. Resolution 6

Description	To retain Independent Non-Executive	ve Director, Lee Wai Kuen
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	0
No. of Shares	147,510,761	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

#### Please refer attachment below.

#### **Attachments**



GCE - Poll Voting Results 35th AGM.pdf 663.4 kB

Announcement Info	
Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	06 Aug 2020
Category	General Meeting
Reference Number	GMA-06082020-00001
Corporate Action ID	MY200806MEET0001

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Venue Of Meeting Type Of Meeting

[REGISTRATION NO. 198401019138 (131696-V)]

GRAND CENTRAL ENTERPRISES BHD.

THIRTY FIFTH ANNUAL GENERAL MEETING

Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur

Date & Time of Meeting

6 AUGUST 2020 AT 9:30 A.M.

Votes Summary Report		No. Of		% of voted	
Resolution (s)		Shareholders	No. Of Shares	shares	Accepted/Rejected
Resolution 1	For	13	147,478,761	100.0000	n
To re-elect Tan Eng How	Against	0	0	0.0000	Accepted/Rejected
	Valid Cast	13	147,478,761	100.0000	
	Abstain	2	36,000		
	Spoilt	0	0		
	Total Cast	15	147,514,761		
Resolution 2	For	41	147,510,761	100.0000	9
To re-elect Tan Hwa Imm	Against	0	0	0.0000	Accepted/Rejected
	Valid Cast	14	147,510,761	100.0000	
	Abstain	_	4,000		
	Spoilt	0	0		
	Total Cast	15	147,514,761		

Resolution 3

To approve the payment of Directors' fees and other benefits from 1 January 2020 until the next Annual General Meeting

Accepted/Rejected

0.000.0 100.0000

147,510,761

4 0

For

100.0000

147,510,761

4

Valid Cast Against

Abstain Spoilt

4,000

0

0

147,514,761

15

**Total Cast** 



Acknowledgement of the chairman of the meeting

Signature of Scrutineers

: GRAND CENTRAL ENTERPRISES BHD.	[REGISTRATION NO. 198401019138 (131696-V)]
Company Name	

: THIRTY FIFTH ANNUAL GENERAL MEETING

Venue Of Meeting Type Of Meeting

: Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur

: 6 AUGUST 2020 AT 9:30 A.M. Date & Time of Meeting

Votes Summary Report		J.		7 - 1 - 1 - 1	
Resolution (s)		Shareholders	No. Of Shares	% or voted shares	Accep
Resolution 4	For	41	147,510,761	100.0000	
To appoint Messrs Grant Thornton Malaysia PLT and to	Against	0	0	0.0000	Accep
authorise the directors to fix their remuneration	9 0 2	2 8			

	No. Of		% of voted	
	Shareholders	No. Of Shares	shares	Accepted/Rejected
For	14	147,510,761	100.0000	
Against	0	0	0.0000	Accepted/Rejected
Valid Cast	14	147,510,761	100.0000	
Abstain	_	4,000		
Spoilt	0	0		
Total Cast	15	147,514,761		

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GRAND CENTRAL ENTERPRISES BHD. [REGISTRATION NO. 198401019138 (131696-V)] Type Of Meeting

Venue Of Meeting

THIRTY FIFTH ANNUAL GENERAL MEETING

Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur

6 AUGUST 2020 AT 9:30 A.M.

Date & Time of Meeting

Votes Summary Report		No. Of		% of voted	
Resolution (s)		Shareholders	No. Of Shares	shares	Accepted/Rejected
Tier 1 - Large Holders					
Resolution 5	For	က	143,129,061	100.0000	
To retain Independent Non-Executive Director, Wong Tow	Against	0	0	0.0000	
Cheong	Valid Cast	ĸ	143,129,061	100.0000	
	Abstain	0	0		
	Spoilt	0	0		
	Total Cast	3	143,129,061		Carried/Not Carried
Tier 2 - Other Holders					
Resolution 5	For	11	4,381,700	100.0000	
To retain Independent Non-Executive Director, Wong Tow	Against	0	0	0.0000	
Cheong	Valid Cast	1	4,381,700	100.00	
	Abstain	<b>~</b>	4,000		
	Spoilt	0	0		
	Total Cast	12	4,385,700		



147,514,761

15

Grand Total Cast (Tier 1 + Tier 2)

Acknowledgement of the chairman of the meeting

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[REGISTRATION NO. 198401019138 (131696-V)] ERPRISES BHD.

THIRTY FIFTH ANNUAL GENERAL MEETING

: Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur

: 6 AUGUST 2020 AT 9:30 A.M.

Venue Of Meeting Type Of Meeting

Date & Time of Meeting Votes Summary Report Resolution (s)

Acces Salling & Report		No. Of		% of voted	
Resolution (s)		Shareholders	No. Of Shares	shares	Accepted/Rejected
Tier 1 - Large Holders					
Resolution 6	For	က	143,129,061	100.0000	
To retain Independent Non-Executive Director, Lee Wai	Against	0	0	0.0000	
Kuen	Valid Cast	8	143,129,061	100.0000	
	Abstain	0	0		
	Spoilt	0	0		
	Total Cast	8	143,129,061		Carried/Not Carried

Tier 2 - Other Holders		
Resolution 6	For	
To retain Independent Non-Executive Director, Lee Wai	Against	
Kuen	Valid Cast	1

For	~	4,381,700	100.0000
Against	0	0	0.0000
Valid Cast	1	4,381,700	100.00
Abstain	~	4,000	
Spoilt	0	0	
Total Cast	12	4,385,700	
r 1 + Tier 2)	15	147.514.761	

Grand Total Cast (Tier 1

Signature of Scrutineers