

GENERAL MEETINGS: Outcome of Meeting

GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Apr 2021
Time	09:30 AM
Venue(s)	Grand 5, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur. Malaysia
Outcome of Meeting	<p>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 Sixth Annual General Meeting dated 2 April 2021 were passed by the shareholders by way of poll voting.</p> <p>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.</p>

Voting Results

1. Resolution 1

Description	To re-elect Tan Teck Lin	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	1
No. of Shares	147,682,961	8,000
% of Voted Shares	99.9946	0.0054
Result	Accepted	

2. Resolution 2

Description	To re-elect Lim Thian Loong	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	1
No. of Shares	147,682,961	8,000
% of Voted Shares	99.9946	0.0054
Result	Accepted	

3. Resolution 3

Description	To approve the payment of Directors' fees and other benefits for the period from 27 April 2021 until the next Annual General Meeting	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	1
No. of Shares	147,682,961	8,000
% of Voted Shares	99.9946	0.0054
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	14	1
No. of Shares	147,682,961	8,000
% of Voted Shares	99.9946	0.0054
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	14	1
No. of Shares	147,682,961	8,000
% of Voted Shares	99.9946	0.0054
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	14	1
No. of Shares	147,682,961	8,000
% of Voted Shares	99.9946	0.0054
Result	Accepted	

Please refer attachment below.

Attachments

 [GCE - 36th AGM - Poll Results.pdf](#)
419.1 kB

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	26 Apr 2021
Category	General Meeting
Reference Number	GMA-26042021-00009
Corporate Action ID	MY210426MEET0009