

GENERAL MEETINGS: Outcome of Meeting

GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 Apr 2018
Time	09:30 AM
Venue	Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur
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 Thirty Third Annual General Meeting dated 3 April 2018 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>

Please refer attachment below.

Attachments

[GCE - 33AGM \(poll results\).pdf](#)
325.2 kB

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	25 Apr 2018
Category	General Meeting
Reference Number	GMA-24042018-00040

Company Name : **GRAND CENTRAL ENTERPRISES BHD**
(131696-V)

Type Of Meeting : **THIRTY THIRD ANNUAL GENERAL MEETING**

Venue Of Meeting : **GRAND HALL, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA LUMPUR.**

Date & Time of Meeting : **25 APRIL 2018 AT 9.30 A.M.**

Notes Summary Report

Resolution (s)

Resolution 1

To re-elect Tan Teck Lin.

	Total Securities	Total Percentage
For	144,761,061	100.00
Against	0	0.00
Total	144,761,061	100.00

Resolution 2

To re-elect Wong Tow Cheong.

For	144,761,061	100.00
Against	0	0.00
Total	144,761,061	100.00

Resolution 3

To approve the payment of Directors' fees and other benefits for financial year 2017.

For	144,760,061	100.00
Against	1,000	0.00
Total	144,761,061	100.00

Resolution 4

To approve the payment of Directors' fees and other benefits for financial year 2018.

For	144,760,061	100.00
Against	1,000	0.00
Total	144,761,061	100.00

Resolution 5

To re-appoint Messrs Ernst & Young as Auditors and to authorised the directors to fix their remuneration.

For	144,761,061	100.00
Against	0	0.00
Total	144,761,061	100.00

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Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Resolution 6

To retain Independent Non-Executive Director, Wong Tow Cheong.

	Total Securities	Total Percentage
For	143,129,061	100.00
Against	0	0.00
Total	143,129,061	100.00

Tier 2 - Other Holders

Resolution 6

To retain Independent Non-Executive Director, Wong Tow Cheong.

For	1,632,000	100.00
Against	0	0.00
Total	1,632,000	100.00

Resolution 7

To retain Independent Non-Executive Director, Lee Wai Kuen.

For	144,761,061	100.00
Against	0	0.00
Total	144,761,061	100.00