

QL Resources Berhad

Shareholders Meeting Details

Date :	30 August 2022 / 10.00 am
Location :	Virtual platform QL Training Hall, No. 16A, Jalan Astaka U8/83, Bukit Jelutong, 40150 Shah Alam, Selangor ("Broadcast Venue")
Voting Platform:	https://tiih.online

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To approve the payment of a final single tier dividend of 3.50 sen per ordinary share in respect of the financial year ended 31 March 2022.	FOR
2	To re-elect the Chia Song Kun who retire in accordance with Clause 124 of the Company's Constitution and being eligible, offers themselves for re-election	FOR
3	To re-elect the Chia Song Kooi who retire in accordance with Clause 124 of the Company's Constitution and being eligible, offers themselves for re-election	FOR
4	To re-elect the Kow Poh Gek who retire in accordance with Clause 124 of the Company's Constitution and being eligible, offers themselves for re-election	FOR
5	To re-elect the Low Teng Lum who retire in accordance with Clause 124 of the Company's Constitution and being eligible, offers themselves for re-election	FOR
6	To re-elect the Chia Lik Khai who retire in accordance with Clause 129 of the Company's Constitution and being eligible, offers themselves for re-election	FOR
7	To re-elect the Tan Ler Chin who retire in accordance with Clause 129 of the Company's Constitution and being eligible, offers themselves for re-election	FOR
8	To approve the proposed payment of fees to Directors amounting to RM1,308,000 from 1 September 2022 until the next Annual General Meeting, and further, to authorise the Directors to apportion the fees and make payment in the manner as the Directors may determine.	FOR
9	To approve the proposed payment of Directors' benefits amounting to RM71,125 from 1 September 2022 until the next Annual General Meeting.	FOR
10	To approve the additional payment of Directors' fees of RM116,000 following the appointment of additional Directors in January 2022	FOR
11	To approve the additional payment of Directors' benefits of RM5,000 following the appointment of a Non-Executive Director in January 2022	FOR
12	To re-appoint Messrs. KPMG PLT as the auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
13	Authority to Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016	FOR
14	Proposed Renewal for the Company to purchase its own shares of up to 10% of the total number of issued shares ("Proposed Renewal of Share Buy Back Authority")	FOR
15	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature ("Proposed Renewal of RRPT Mandate")	FOR
Special Resolution		
1	Proposed Amendment to the Constitution of the Company ("Proposed Amendment")	FOR