

SKP Resources Berhad

Shareholders Meeting Details

Date :	26 September 2024, 11:00a.m
Location :	Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia.
Voting Platform:	Securities Services Portal

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

	Summary Resolutions	Reso Type	Vote
-	To receive the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Directors and Auditors thereon.	Financial Statement	-
1	To re-elect Mr. Koh Chin Koon, a Director of the Company, who retires in accordance with Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election.	Directors' Appointment	FOR
2	To re-elect Mr. Goh Kah Im, a Director of the Company, who retires in accordance with Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election.	Directors' Appointment	FOR
3	To approve the payment of Directors' fees of RM405,000 for the period from 1 October 2024 to 30 September 2025, to be payable on a quarterly basis in arrears.	Directors' Fees	FOR
4	To re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors of the Company to fix their remuneration.	Auditors	FOR
5	To approve the authority to issue shares pursuant to the Companies Act 2016. <i>(Reason for voting AGAINST : The Company does not provide sufficient disclosure on the purpose of the utilisation of the proceeds from the allotment and issuance of the new share).</i>	Share Issuance	AGAINST
6	To approve the Proposed Renewal of Share Buy-Back Authority.	Share Buy-Back	FOR