

## General Meeting (v5)

RELEASED

Reference No. GMA-25052022-00015

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-7953-2608	katinanurani.adbrahim@frieslandcampina.com
SYDNEY ANN NGU HIENG HIE	Others	03-7890-4807	sydney.ann@boardroomlimited.com

MAIN	
Corporate Action ID	MY220525MEET0014
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	25 May 2022
Time	10:00 AM

Venues	
Address	
Address	Broadcast Venue: Gallery 3, Level 3, New World Petaling Jaya Hotel Paradigm, 1 Jalan SS7/26A, Kelana Jaya 47301 Petaling Jaya, Selangor Malaysia

Outcome of Meeting
On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad ("DLMI" or "the Company"), we are pleased to announce that all the resolutions tabled at the DLMI's Fifty-Nine Annual General Meeting ("59th AGM") conducted fully virtual at Gallery 3, Level 3, New World Petaling Jaya Hotel Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan held on 25 May 2022 were duly passed by the shareholders of the Company. All the resolutions were voted by way of electronic voting ("e-Polling") and the results of the e-Polling as below which were validated by SKY Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company. This announcement is dated 25 May 2022.

Voting Results							
Resolution	Description	Shareholders Action					Result
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	To approve the proposed increase and payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2022, to be made payable quarterly.	For Voting	For Against	289 68	47,735,948 20,556	99.9570 0.0430	Acce
Ordinary Resolution 2	To approve the payment of Directors' benefits of up to RM100,000 to Non-Executive Directors for the financial year ending 31 December 2022.	For Voting	For Against	294 63	47,739,934 18,265	99.9618 0.0382	Acce
Ordinary Resolution 3	To re-elect Mr. Bernardus Hermannus Maria Kodden who retires by rotation pursuant to Rule 105 of the Constitution of the Company	For Voting	For Against	328 29	47,745,440 13,459	99.9718 0.0282	Acce
Ordinary Resolution 4	To re-elect Ms. Saw Chooi Lee who retires by rotation pursuant to Rule 105 of the Constitution of the Company	For Voting	For Against	330 27	47,743,989 14,910	99.9688 0.0312	Acce
Ordinary Resolution 5	To re-appoint Ms. Ramjeet Kaur Virik who was appointed during the year and retires pursuant to Rule 86.3 of the Constitution of the Company.	For Voting	For Against	331 26	47,749,291 9,608	99.9799 0.0201	Acce
Ordinary Resolution 6	To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF: 1146) as the Company's auditors and to authorise the Directors to fix their remuneration.	For Voting	For Against	337 21	47,752,793 6,406	99.9866 0.0134	Acce
Ordinary Resolution 7	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent	For Voting	For Against	331 26	15,129,593 14,806	99.9022 0.0978	Acce

Related Party Transactions of a

Attachment(PDF format only)	No	File Name	Size
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