

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.adbriahim@frieslandcampina.com

MAIN	
Corporate Action ID	MY240528MEET0016
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	28 May 2024
Time	10:00 AM

Venues	
Address	
Address	Broadcast Venue: 12th Floor, Menara Symphony, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 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 Sixty-First Annual General Meeting ("61st AGM") conducted fully virtual at Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan held on 28 May 2024 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 28 May 2024.

Voting Results							
Resolution	Description	Shareholders Action	Voted				Result
			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	To approve the payment of Directors' fees of up to RM500,000 for the financial year ending 31 December 2024, to be made payable quarterly.	For Voting	<b>For</b> <b>Against</b>	763 88	43,579,427 20,079	99.9539 0.0461	Accept
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 2024.	For Voting	<b>For</b> <b>Against</b>	758 92	43,576,926 22,180	99.9491 0.0509	Accept
Ordinary Resolution 3	To re-elect Datin Seri Sunita Mei-Lin Rajakumar, who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	782 70	43,582,087 16,519	99.9621 0.0379	Accept
Ordinary Resolution 4	To re-elect Tengku Nurul Azian Binti Tengku Shahriman, who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	789 63	43,588,347 11,859	99.9728 0.0272	Accept
Ordinary Resolution 5	To re-elect Mr. Darren Kong Kam Seong, who retires by rotation pursuant to Rule 105 of the Constitution of the Company.	For Voting	<b>For</b> <b>Against</b>	784 68	43,589,675 10,531	99.9758 0.0242	Accept
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	<b>For</b> <b>Against</b>	794 59	43,561,037 39,269	99.9099 0.0901	Accept
Ordinary Resolution 7	To approve the Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature ("Proposed Shareholders' Mandate").	For Voting	<b>For</b> <b>Against</b>	791 63	10,973,825 12,181	99.8891 0.1109	Accept

Attachment(PDF format only)	No	File Name	Size
	1	DLMI AGM 28MAY2024.pdf	27.0KB

