

GENERAL MEETINGS: Outcome of Meeting

HUME INDUSTRIES BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	12 Apr 2019
Time	11:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	On behalf of Hume Industries Berhad (“ HIB ”), Hong Leong Investment Bank Berhad is pleased to announce that the ordinary resolution as set out in the notice of extraordinary general meeting (“ EGM ”) dated 28 March 2019 was duly passed by way of poll at the EGM of HIB held on 12 April 2019. The result of the poll was duly verified by Sharepolls Sdn Bhd, the independent scrutineer appointed by HIB.

This announcement is dated 12 April 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution - Proposed Rights Issue of RCULS	356,860,094	100.000000	108	0.000000	Carried

Announcement Info

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	12 Apr 2019
Category	General Meeting
Reference Number	GMA-12042019-00005