

General Meeting (v3)

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	FIMA CORPORATION BERHAD
Stock Name	FIMACOR
Stock Code	3107
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
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MAIN

AUDIT LOGS

Type Of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date Of Meeting	24 Aug 2016
Time	09:30 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara Off Jalan Damansara 60000 Kuala Lumpur

Outcome of Meeting

The Board of Directors of Fima Corporation Berhad ("FimaCorp") wishes to announce that the shareholders of FimaCorp have at the 41st Annual General Meeting ("AGM") held today, approved all the ordinary resolutions as set out in the Notice of AGM dated 29 July 2016 ("Ordinary Resolutions")

The voting in respect of the Ordinary Resolutions was carried out by way of a poll and the results were validated by Symphony Corporatehouse Sdn Bhd, the independent scrutineer appointed by FimaCorp.

Details of the results of the poll are set out in the attachment.

This announcement is dated 24 August 2016.

Attachment(PDF format only)

No	File Name	Size
1	Results of Poll (AGM 2016).pdf	73.9KB

FIMA CORPORATION BERHAD

(Company No: 21185-P)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE 41st ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 24 AUGUST 2016

RESOLUTIONS		FOR		AGAINST		ABSTAIN		RESULTS
		No. of Shares	%	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1	To declare a single-tier final dividend of 15.0% or 7.5 sen per ordinary share of RM0.50 sen each in respect of the financial year ended 31 March 2016 as recommended by the Directors.	158,778,857	100.0000	0	0	0	0	Carried
Ordinary Resolution 2	To re-elect YBhg Dato' Roslan bin Hamir pursuant to Article 113 of the Company's Articles of Association.	158,177,057	100.000	0	0	601,800	0.3790	Carried
Ordinary Resolution 3	To re-elect YBhg Datuk Alias bin Ali pursuant to Article 113 of the Company's Articles of Association.	158,778,557	99.9998	300	0.0002	0	0	Carried
Ordinary Resolution 4	To approve the payment of Directors' fees.	158,626,257	99.9981	3,000	0.0019	149,600	0.0942	Carried
Ordinary Resolution 5	To re-appoint Messrs. Hanafiah Raslan & Mohamad as Auditors of the Company and to authorise the Directors to fix their remuneration.	158,775,857	99.9981	3,000	0.0019	0	0	Carried
Ordinary Resolution 6	Proposed renewal of the authority for shares buy-back.	158,778,857	100.000	0	0	0	0	Carried
Ordinary Resolution 7	Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	158,778,857	100.000	0	0	0	0	Carried
Ordinary Resolution 8	To retain Encik Rezal Zain bin Abdul Rashid as Independent Non-Executive Director of the Company.	158,773,557	99.9998	300	0.0002	5,000	0.0031	Carried
Ordinary Resolution 9	To retain YBhg Dato' Adnan bin Shamsuddin as Independent Non-Executive Director of the Company.	158,778,557	99.9998	300	0.0002	0	0	Carried
Ordinary Resolution 10	To retain YBhg Datuk Alias bin Ali as Independent Non-Executive Director of the Company.	158,775,557	99.9979	3,300	0.0021	0	0	Carried