

GFM SERVICES BERHAD (1033141-H)

The Board of Directors of GFM Services Berhad (“the Company”) wishes to announce that the resolutions of the Sixth Annual General Meeting (“AGM”) of the Company held at Royale Chulan Damansara Hotel, 2A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor on Thursday, 20 June 2019 at 11.30 a.m. was voted by poll and the result of the poll is as follows:-

Agenda	For		Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 To declare a Final Single Tier Tax Exempt Dividend of 1.1043 sen per Ordinary Share in respect of the financial year ended 31 December 2018	315,616,283	99.946	171,000	0.054	Carried
Resolution 2 To approve the payment of Directors’ fees and benefits for the financial year ended 31 December 2018	315,067,070	99.772	720,213	0.228	Carried
Resolution 3 To approve the payment of Directors’ fees and benefits for the period 1 January 2019 until the next Annual General Meeting of the Company	314,976,027	99.743	811,256	0.257	Carried
Resolution 4 To re-elect Encik Zainal Bin Amir as a Director	315,362,670	99.938	194,613	0.062	Carried
Resolution 5 To re-elect Mr Ashok Virendra Shah as a Director	315,162,670	99.875	394,613	0.125	Carried

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Resolution 6 To appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors and to authorised the Board of Directors to fix their remuneration	315,415,283	99.882	372,000	0.118	Carried
Resolution 7 To empower the Directors of the Company to issue shares pursuant to Section 76 of the Companies Act, 2016	315,162,670	99.875	394,613	0.125	Carried
Resolution 8 (Special Resolution) Proposed Alteration of Constitution	315,162,670	99.875	394,613	0.125	Carried

The scrutineer is Coopers Professional Scrutineers Sdn. Bhd. (Company No. 1193583-M).

This announcement is dated 20 June 2019.