

GENERAL MEETINGS: Outcome of Meeting

SEG INTERNATIONAL BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 May 2025
Time	10:30 AM
Venue(s)	Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of SEG International Bhd ("the Company") is pleased to announce that all the resolutions set out in the Notice of 39th Annual General Meeting ("AGM") dated 30 May 2025 were duly passed by the shareholders at the 39th AGM held today. The resolutions were approved by way of voting by poll. The results of the poll were validated by Aegis Communication Sdn Bhd, the independent scrutineer appointed by the Company. Details of the poll results are set out in the attachment. This announcement is dated 30 May 2025.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and Benefits.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	2
No. of Shares	1,018,644,633	1,600
% of Voted Shares	99.9998	0.0002
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Tan Sri Clement Hii Chii Kok who retires pursuant to Clause 87 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	2
No. of Shares	224,504,322	4,000

No. of Shares	204,394,332	1,000
% of Voted Shares	99.9994	0.0006
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dato' Seri (Dr) Mohamed Azahari Bin Mohamed Kamil who retires pursuant to Clause 87 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	2
No. of Shares	1,018,642,205	1,600
% of Voted Shares	99.9998	0.0002
Result	Accepted	

4. Ordinary Resolution 4

Description	To elect Dato' John Tiong Tak Chong who retires pursuant to Clause 95 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	2
No. of Shares	855,337,531	1,600
% of Voted Shares	99.9998	0.0002
Result	Accepted	

5. Ordinary Resolution 5

Description	To elect Datin Adeline Hii Siew Ching who retires pursuant to Clause 95 of the Constitution of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	2
No. of Shares	1,018,644,633	1,600
% of Voted Shares	99.9998	0.0002
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	1

No. of Shares	1,018,645,233	1,000
% of Voted Shares	99.9999	0.0001
Result	Accepted	

7. Ordinary Resolution 7

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	1
No. of Shares	1,018,645,233	1,000
% of Voted Shares	99.9999	0.0001
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Renewal of Authority for the Purchase by SEG International Bhd of its Own Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	1
No. of Shares	1,018,645,233	1,000
% of Voted Shares	99.9999	0.0001
Result	Accepted	

9. Ordinary Resolution 9

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	21	2
No. of Shares	121,287,230	1,600
% of Voted Shares	99.9987	0.0013
Result	Accepted	

Please refer attachment below.

Attachments

 [AGM - Result on Voting.pdf](#)



39.5 kB



Announcement Info

Company Name	SEG INTERNATIONAL BHD
Stock Name	SEG
Date Announced	30 May 2025
Category	General Meeting
Reference Number	GMA-23052025-00034
Corporate Action ID	MY250523MEET0034