

GENERAL MEETINGS: Outcome of Meeting

SHANGRI-LA HOTELS (MALAYSIA) BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	29 May 2019
Time	10:00 AM
Venue	Sabah Room, B2 Level, Shangri-La Hotel Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur
Outcome of Meeting	The Board of Directors of Shangri-La Hotels (Malaysia) Berhad ("SHMB" or "the Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 30 April 2019 were duly passed by the shareholders of the Company at the 48th AGM of the Company held on Wednesday, 29 May 2019. Voting on all resolutions was carried out by way of poll.

The results of the poll have been validated by Deloitte Risk Advisory Sdn Bhd (formerly known as Deloitte Enterprise Risk Services Sdn Bhd), the independent scrutineer appointed by the Company. Please refer to the attachment for the detailed results of the poll.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 To receive the Reports and Financial Statements	372,833,986	100.000000	0	0.000000	Carried
Ordinary Resolution 2 To approve payment of Final Single-Tier Dividend	372,848,035	100.000000	0	0.000000	Carried
Ordinary Resolution 3 To approve payment of Directors' Fees and Meeting Allowance	372,827,135	100.000000	0	0.000000	Carried
Ordinary Resolution 4 To re-elect Kuok Oon Kwong as Director	372,843,135	100.000000	0	0.000000	Carried
Ordinary Resolution 5 To re-elect Goh Ching Yin as Director	372,843,212	100.000000	0	0.000000	Carried
Ordinary Resolution 6 To re-appoint Messrs KPMG PLT as Auditors	372,840,712	99.999732	1,000	0.000268	Carried
Special Resolution To approve the Proposed Adoption of the New Constitution of the Company	372,837,412	100.000000	0	0.000000	Carried

Please refer attachment below.

Attachments

[Results of the Poll at SHMB 48th AGM held on 29.5.2019.pdf](#)
846.1 kB

Announcement Info

Company Name	SHANGRI-LA HOTELS (MALAYSIA) BERHAD
Stock Name	SHANG
Date Announced	29 May 2019
Category	General Meeting
Reference Number	GMA-07052019-00007