

GENERAL MEETINGS: Outcome of Meeting

PASUKHAS GROUP BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	12 Nov 2020
Time	11:00 AM
Venue(s)	Broadcast Venue Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Malaysia
Outcome of Meeting	<p>The Board of Directors of Pasukhas Group Berhad ("Company") is pleased to announce that all resolutions as set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company were duly passed by the shareholders of the Company at the EGM held on 12 November 2020.</p> <p>All the resolutions were voted on poll and the results of the poll were validated by Sharepolls Sdn Bhd, the independent scrutineer appointed by the Company.</p> <p>This announcement is dated 12 November 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	Proposed Private Placement of up to 268,757,000 New Ordinary Shares in the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	7	0
No. of Shares	215,846,400	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Establishment of an Employees' Share Options Scheme
Shareholder's Action	For Voting

Result

Accepted

Announcement Info

Company Name	PASUKHAS GROUP BERHAD
Stock Name	PASUKGB
Date Announced	12 Nov 2020
Category	General Meeting
Reference Number	GMA-12112020-00001
Corporate Action ID	MY201112MEET0001