

GENERAL MEETINGS: Outcome of Meeting

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	19 Apr 2018
Time	10:30 AM
Venue	Ballroom 2, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Outcome of Meeting	Please refer attachment below.

Please refer attachment below.

Attachments

[BATM - Outcome of AGM \(2018.04.19\).pdf](#)
670.4 kB

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	19 Apr 2018
Category	General Meeting
Reference Number	GMA-19042018-00015



Company No. 4372-M
(Incorporated in Malaysia)

The Board of Directors of British American Tobacco (Malaysia) Berhad wishes to announce that the ordinary resolutions tabled at the Fifty-Seventh Annual General Meeting held today was duly passed by poll.

The result of the poll was validated by Coopers Professional Scrutineers Sdn. Bhd, the Independent Scrutineer appointed by the Company.

Please refer to the table below for the poll results in respect of the ordinary resolutions:-

	FOR		AGAINST	
	No. of shares	%	No. of shares	%
<u>Ordinary Resolution 1</u> - Re-appointment of Datuk Zainun Aishah binti Ahmad as a Director	237,008,033	99.73	634,018	0.27
<u>Ordinary Resolution 2</u> - Re-election of Datuk Oh Chong Peng as a Director	214,622,975	90.31	23,018,076	9.69
<u>Ordinary Resolution 3</u> - Re-election of Dato' Chan Choon Ngai as a Director	235,193,247	98.97	2,447,804	1.03
<u>Ordinary Resolution 4</u> - Payment of Directors' fees and benefits to Non-Executive Directors	225,603,009	94.94	12,037,042	5.06
<u>Ordinary Resolution 5</u> - Re-appointment of KPMG PLT as auditors	237,641,947	100.00	104	0.00
<u>Ordinary Resolution 6</u> - Datuk Oh Chong Peng continues to be an Independent Non-Executive Director	215,428,154	91.99	18,771,660	8.01
<u>Ordinary Resolution 7</u> - Proposed Renewal of Recurrent Related Party Transactions Mandate	92,671,451	97.67	2,205,500	2.33
<u>Ordinary Resolution 8</u> - Proposed New Recurrent Related Party Transactions Mandate	92,669,351	97.67	2,207,600	2.33