

GENERAL MEETINGS: Outcome of Meeting

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	18 Apr 2017
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

[BAT_Announcement_Outcome of 56th AGM \(2017.04.18\).pdf](#)
551.3 kB

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	18 Apr 2017
Category	General Meeting
Reference Number	GMA-06042017-00004



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-Sixty 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-election of Tan Sri Dato' Seri (Dr.) Aseh bin Haji Che Mat as Director	229,589,541	99.53	1,084,888	0.47
<u>Ordinary Resolution 2</u> - Re-election of Hendrik Stoel as Director	220,782,516	95.71	9,891,913	4.29
<u>Ordinary Resolution 3</u> - Re-election of Ricardo Martin Guardo as Director	229,477,953	99.48	1,196,476	0.52
<u>Ordinary Resolution 4</u> - Re-election of Datuk Zainun Aishah binti Ahmad as Director	229,103,228	99.32	1,571,001	0.68
<u>Ordinary Resolution 5</u> - Re-election of Datuk Lee Oi Kuan as Director	229,374,443	99.48	1,196,476	0.52
<u>Ordinary Resolution 6</u> - Re-appointment of Datuk Oh Chong Peng as Director	191,016,891	87.57	27,123,618	12.43
<u>Ordinary Resolution 7</u> - Payment of Directors' fees and benefits to Non-Executive Directors	214,051,236	92.72	16,811,802	7.28
<u>Ordinary Resolution 8</u> - Re-appointment of KPMG PLT as auditors	230,371,975	99.99	1,000	0.00
<u>Ordinary Resolution 9</u> - Retention of Datuk Oh Chong Peng as Independent Non-Executive Director	191,491,593	87.82	26,563,519	12.18
<u>Ordinary Resolution 10</u> - Proposed Renewal of Recurrent Related Party Transactions Mandate	87,605,875	99.32	601,454	0.68