

GENERAL MEETINGS: Outcome of Meeting

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	06 Sep 2016
Time	10:30 AM
Venue	Ballroom 3, 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 EGM \(final\).pdf](#)
165.1 kB

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	06 Sep 2016
Category	General Meeting
Reference Number	GMA-30082016-00004



Company No. 4372-M
(Incorporated in Malaysia)

The Board of Directors of British American Tobacco (Malaysia) Berhad wishes to announce that the ordinary resolution tabled at the Extraordinary 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 resolution:-

	FOR		AGAINST	
	No. of votes	%	No. of votes	%
Ordinary Resolution				
- Proposed Disposal By Tobacco Importers and Manufacturers Sdn Berhad, a wholly-owned subsidiary of British American Tobacco (Malaysia) Berhad, of 2 parcels of leasehold lands held under PN30108/Lot 102, Seksyen 36, Bandar Petaling Jaya, District of Petaling, Selangor Darul Ehsan and PN3917/Lot 1, Seksyen 36, Bandar Petaling Jaya, District of Petaling, Selangor Darul Ehsan together with buildings erected thereon to LGB Properties (M) Sdn Bhd (formerly known as Outto Build Sdn Bhd) for a total consideration of RM218,000,000	244,948,364	99.999	3,400	0.001