

## GENERAL MEETINGS: Outcome of Meeting

### RGB INTERNATIONAL BHD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	08 Sep 2020
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Sri Mas 2, Level 4 Bayview Hotel Georgetown Penang 25A Farquhar Street 10200 George Town, Penang Malaysia
<b>Outcome of Meeting</b>	The Board of Directors of RGB International Bhd ("the Company") is pleased to inform that all the resolutions set out in the Notice of the Seventeenth Annual General Meeting ("17th AGM") of the Company held on 8 September 2020 were duly passed by way of poll. The results of the poll were duly verified by Value Creator Consultancy, the independent Scrutineer appointed by the Company.

The details of the poll results are set out below.

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees of RM305,000 to the Non-Executive Directors	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	1
<b>No. of Shares</b>	566,253,288	3,428
<b>% of Voted Shares</b>	99.9994	0.0006
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM48,000 from 17th AGM until the next AGM	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	37	1
<b>No. of Shares</b>	566,268,716	265,428
<b>% of Voted Shares</b>	99.9531	0.0469
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Ms Lam Voon Kean as Director of the Company	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	37	0
<b>No. of Shares</b>	568,056,857	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

#### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Tan Sri Norazman Hamidun as Director of the Company	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	2
<b>No. of Shares</b>	474,597,159	174,399
<b>% of Voted Shares</b>	99.9633	0.0367
<b>Result</b>	Accepted	

#### 5. Ordinary Resolution 5

<b>Description</b>	To re-appoint BDO PLT as Auditors of the Company	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	32	1
<b>No. of Shares</b>	511,016,402	174,285
<b>% of Voted Shares</b>	99.9659	0.0341
<b>Result</b>	Accepted	

#### 6. Ordinary Resolution 6

<b>Description</b>	To retain Dato' Mahinder Singh Dulku as an Independent Non-Executive Director of the Company [Tier 1]	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	3	0
<b>No. of Shares</b>	490,063,750	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

#### 7. Ordinary Resolution 6

<b>Description</b>	To retain Dato' Mahinder Singh Dulku as an Independent Non-Executive Director of the Company [Tier 2]	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	36	2

<b>No. of Shares</b>	84,559,964	59,000
<b>% of Voted Shares</b>	99.9303	0.0697
<b>Result</b>	Accepted	

### 8. Ordinary Resolution 7

<b>Description</b>	Authority under Sections 75 and 76 of the Companies Act 2016	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	36	4
<b>No. of Shares</b>	575,589,001	464,570
<b>% of Voted Shares</b>	99.9194	0.0806
<b>Result</b>	Accepted	

### 9. Ordinary Resolution 8

<b>Description</b>	Proposed additional and renewal of existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	37	0
<b>No. of Shares</b>	78,404,107	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 10. Ordinary Resolution 9

<b>Description</b>	Proposed Renewal of Authority for Share Buy-Back	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	39	0
<b>No. of Shares</b>	117,871,184	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

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#### Announcement Info

<b>Company Name</b>	RGB INTERNATIONAL BHD
<b>Stock Name</b>	RGB
<b>Date Announced</b>	08 Sep 2020
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-08092020-00006
<b>Corporate Action ID</b>	MY200908MEET0006

