

GENERAL MEETINGS: Outcome of Meeting

PUBLIC BANK BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	24 May 2021
Time	11:00 AM
Venue(s)	Broadcast Venue at 29th Floor Menara Public Bank, 146 Jalan Ampang 50450 Kuala Lumpur Malaysia Virtual Meeting Platform via TIIH Online website at https://tiih.online Malaysia
Outcome of Meeting	<p>Public Bank (PBB) wishes to announce that all the 7 ordinary resolutions as set out in the Notice of 55th Annual General Meeting (AGM) dated 23 April 2021 were duly passed by the shareholders at the PBB 55th AGM held virtually today, Monday, 24 May 2021.</p> <p>All the resolutions were voted by poll via Remote Participation and Voting facilities and the results of the poll were validated by Messrs. Deloitte Risk Advisory Sdn Bhd, the Independent Scrutineers appointed by PBB. Please refer to the attachment.</p> <p>This announcement is dated 24 May 2021.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr Lim Chao Li who retires pursuant to Clause 105 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,681	142
No. of Shares	13,572,487,029	8,466,304
% of Voted Shares	99.9377	0.0623
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Lai Wan who retires by rotation pursuant to Clause 107 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	2,593	229
No. of Shares	13,088,710,816	487,130,992
% of Voted Shares	96.4118	3.5882
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr Lee Chin Guan who retires by rotation pursuant to Clause 107 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,596	229
No. of Shares	13,125,480,910	455,456,423
% of Voted Shares	96.6464	3.3536
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dato' Mohd Hanif bin Sher Mohamed who retires by rotation pursuant to Clause 107 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,540	275
No. of Shares	13,303,533,807	270,832,826
% of Voted Shares	98.0048	1.9952
Result	Accepted	

5. Ordinary Resolution 5

Description	To approve the payment of Directors' fees, Board Committees Members' fees, and allowances to Directors amounting to RM5,405,580 for the financial year ended 31 December 2020.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,581	225
No. of Shares	13,432,978,335	8,970,398
% of Voted Shares	99.9333	0.0667
Result	Accepted	

6. Ordinary Resolution 6

Description	To approve the payment of remuneration and benefits-in-kind (excluding Director's fee and Board meeting allowance) amounting to RM20,000,000 for financial year ended 31 December 2020 to the Chairman Emeritus, Director and Adviser, Tan Sri Dato' Sri Dr. Teh Hong Piow.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	1,792	982
No. of Shares	9,351,411,147	3,211,220,191
% of Voted Shares	74.4383	25.5617
Result	Accepted	

7. Ordinary Resolution 7

Description	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Directors to fix the Auditors' remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,678	145
No. of Shares	13,519,783,469	64,248,099
% of Voted Shares	99.5270	0.4730
Result	Accepted	

Please refer attachment below.

Attachments

[Public Bank 55th AGM - Poll Results.pdf](#)
91.7 kB

Announcement Info

Company Name	PUBLIC BANK BERHAD
Stock Name	PBBANK
Date Announced	24 May 2021
Category	General Meeting
Reference Number	GMA-21052021-00004
Corporate Action ID	MY210521MEET0004