

GENERAL MEETINGS: Outcome of Meeting

AMANAH HARTA TANAH PNB

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	12 Nov 2019
Time	11:00 AM
Venue	Level 4, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur
Outcome of Meeting	<p>On behalf of the Board of Directors of Pelaburan Hartanah Nasional Berhad ("PHNB" or the "REIT Manager"), MIDF Amanah Investment Bank Berhad is pleased to announce that all the resolutions as set out in the notice of extraordinary general meeting ("EGM") of Amanah Harta Tanah PNB ("AHP") dated 21 October 2019 were duly approved by the unit holders of AHP by way of poll at the EGM held on even date.</p> <p>The results of the poll were validated by PricewaterhouseCoopers Risk Services Sdn Bhd, the Independent Scrutineer appointed by PHNB.</p> <p>Please refer to the attachment for the details of the poll results.</p> <p>This announcement is dated 12 November 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Majority Resolution 1 Proposed Amendment 1	103,343,250	100.000000	0	0.000000	Carried
Majority Resolution 2 Proposed Amendment 2	103,343,250	100.000000	0	0.000000	Carried

Please refer attachment below.

Attachments

[AHP - Poll results \(EGM - 12 Nov 2019\).pdf](#)
33.2 kB

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	12 Nov 2019
Category	General Meeting
Reference Number	GMA-11112019-00003