

# GENERAL MEETINGS: Outcome of Meeting

## AXTERIA GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 May 2025
Time	10:00 AM
Venue(s)	Event Hall, Daiman 18 Golf Club, No. 18, Jalan Pesona, Taman Johor Jaya, 81100 Johor Bahru, Johor Darul Takzim Malaysia
Outcome of Meeting	<p>The Board of Directors of Axteria Group Berhad (“the Company”) is pleased to announce that all the resolutions as set out in the Notice of Twenty-Sixth Annual General Meeting of the Company (“26th AGM”) dated 29 April 2025 were duly passed by way of poll at the 26th AGM held on Friday, 30 May 2025 at 10.00 a.m.</p> <p>The results of the poll which were duly validated by the Independent Scrutineer, MK Advisory Management are as set out below.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' Fees amounting to RM434,700 in respect of the financial year ending 31 December 2025 and up to the next AGM, to be paid monthly in arrears.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	34	1
No. of Shares	348,535,030	1,500
% of Voted Shares	99.9996	0.0004
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To approve payment of Directors' benefits of up to RM606,000 for the financial period from 1 July 2025 to 30 June 2026, to be paid monthly in arrears.	
Shareholder’s Action	For Voting	
Voted	For	Against
No. of Shareholders	34	1
No. of Shares	348,535,030	1,500

<b>% of Voted Shares</b>	99.9996	0.0004
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr. Woo Wai Onn @ Foo Wai Onn who retires in accordance with Clause 105(1) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	0
<b>No. of Shares</b>	348,536,530	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Ms. Ng Lee Thin who retires in accordance with Clause 105(1) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	0
<b>No. of Shares</b>	348,536,530	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-elect Mr. Kenny Woo Chi Yoong who retires in accordance with Clause 114 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	0
<b>No. of Shares</b>	348,536,530	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	0
<b>No. of Shares</b>	348,536,530	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

7. Ordinary Resolution 7

Description	Authority to Issue Shares and Waiver of Pre-Emptive Rights over Shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	1
No. of Shares	348,535,030	1,500
% of Voted Shares	99.9996	0.0004
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed Shareholders' Mandate for new Recurrent Related Party Transactions of Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	33	1
No. of Shares	162,266,130	1,500
% of Voted Shares	99.9991	0.0009
Result	Accepted	

Please refer attachment below.

Attachments

[Axteria Group Berhad - Appendix 3.pdf](#)  
470.4 kB

Announcement Info	
Company Name	AXTERIA GROUP BERHAD
Stock Name	AXTERIA
Date Announced	30 May 2025
Category	General Meeting
Reference Number	GMA-23052025-00024
Corporate Action ID	MY250523MEET0024