

GENERAL MEETINGS: Outcome of Meeting

TENAGA NASIONAL BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	11 Feb 2020
Time	10:00 AM
Venue(s)	Dewan Serbaguna, Kompleks Sukan TNB, Jalan Pantai Baru, 59200 Kuala Lumpur Malaysia
Outcome of Meeting	<p>On behalf of the Board of Directors of Tenaga Nasional Berhad ("Company"), Maybank Investment Bank Berhad wishes to announce that at the Company's Court Convened Meeting held today, the resolution as set out in the Notice of CCM dated 13 January 2020 was duly approved by the members of the Company.</p> <p>The resolution was voted by poll and the results of the poll were validated by Boardroom Corporate Services Sdn. Bhd., an independent scrutineer appointed by the Company.</p> <p>The results of the poll are set out below.</p> <p>This announcement is dated 11 February 2020.</p>

Voting Results

1. RESOLUTION

Description	PROPOSED INTERNAL REORGANISATION BY WAY OF A MEMBERS' SCHEME OF ARRANGEMENT UNDER SECTION 366 OF COMPANIES ACT 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,066	8
No. of Shares	4,699,895,961	383,578
% of Voted Shares	99.9918	0.0082
Result	Accepted	

Please refer attachment below.

Attachments

 [TNB CCM Polling Result.pdf](#)
138.5 kB

 Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	11 Feb 2020
Category	General Meeting
Reference Number	GMA-16012020-00004
Corporate Action ID	MY200116MEET0004

Polling Results

TENAGA NASIONAL BERHAD
COURT CONVENED MEETING
Date/Time: 11/02/2020 10:00:00 AM
Dewan Serbaguna, Kompleks Sukan TNB, Jalan Pantai Baru, 59200 Kuala Lumpur, Malaysia

Resolution	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
PROPOSED INTERNAL REORGANISATION	1066	4,699,895,961	99.991839	8	383,578	0.008161	1074	4,700,279,539	100



11/2/2020