

GENERAL MEETINGS: Outcome of Meeting

TENAGA NASIONAL BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	02 Jun 2022
Time	10:00 AM
Venue(s)	<p>The Broadcast Venue: Dewan Seminar, Kompleks Balai Islam An-Nur Ibu Pejabat Tenaga Nasional Berhad No. 129, Jalan Bangsar 59200 Kuala Lumpur Malaysia</p> <p>Meeting Platform: https://meeting.boardroomlimited.my via Remote Participation and Voting (RPV) facilities Malaysia</p>
Outcome of Meeting	<p>Tenaga Nasional Berhad wishes to announce that all resolutions set out in the Notice of the Thirty-Second Annual General Meeting ("32nd AGM") dated 29 April 2022 were duly approved by the shareholders at the 32nd AGM held today, 2 June 2022.</p> <p>All resolutions were voted by poll and the results were validated by Boardroom Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Please refer to the table below for the poll results.</p> <p>This announcement is dated 2 June 2022.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Datuk Amran Hafiz bin Affifudin who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,936	432
No. of Shares	4,629,421,572	184,117,285
% of Voted Shares	96.1750	3.8250
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ong Ai Lin who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,104	261
No. of Shares	4,800,856,678	12,718,171
% of Voted Shares	99.7358	0.2642
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Dato' Roslina binti Zainal who retires by rotation in accordance with Clause 64(1) of the Company's Constitution and being eligible offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	1,831	515
No. of Shares	3,165,677,157	725,044,574
% of Voted Shares	81.3648	18.6352
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Dato' Sri Hasan bin Arifin who was appointed to the Board and retires in accordance with Clause 63(2) of the Company's Constitution and being eligible offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,945	375
No. of Shares	2,127,830,280	322,826,373
% of Voted Shares	86.8269	13.1731
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Datuk Lau Beng Wei who was appointed to the Board and retires in accordance with Clause 63(2) of the Company's Constitution and being eligible offers himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,133	229
No. of Shares	4,811,048,622	2,522,529
% of Voted Shares	99.9476	0.0524
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect Dato' Merina binti Abu Tahir who was appointed to the Board and retires in accordance with Clause 63(2) of the Company's Constitution and being eligible offers herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	2,106	252
No. of Shares	4,812,963,141	558,410
% of Voted Shares	99.9884	0.0116
Result	Accepted	

7. Ordinary Resolution 7

Description	(i) To approve the payment of Director's fee of RM30,000.00 per month for Dato' Sri Hasan bin Arifin, Non-Executive Chairman from the 32nd AGM until the next Annual General Meeting (AGM) of the Company; (ii) To approve the payment of Director's fees of RM7,000.00 and RM5,000.00 per month for TNB Subsidiaries Category II and III respectively to Dato Sri Hasan bin Arifin, Non-Executive Chairman from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,828	515
No. of Shares	3,449,200,340	310,796,829
% of Voted Shares	91.7341	8.2659
Result	Accepted	

8. Ordinary Resolution 8

Description	To approve the payment of Director's fee of RM20,000.00 per month for Datuk Seri Asri bin Hamidin @ Hamidon from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,902	455
No. of Shares	4,811,076,390	2,423,271
% of Voted Shares	99.9497	0.0503
Result	Accepted	

9. Ordinary Resolution 9

Description	To approve the payment of Director's fee of RM20,000.00 per month for Juniwati Rahmat Hussin from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,908	450
No. of Shares	4,811,014,472	2,495,189
% of Voted Shares	99.9482	0.0518
Result	Accepted	

10. Ordinary Resolution 10

Description	To approve the payment of Director's fee of RM20,000.00 per month for Gopala Krishnan K.Sundaram from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,924	435
No. of Shares	4,811,125,925	2,385,736
% of Voted Shares	99.9504	0.0496
Result	Accepted	

11. Ordinary Resolution 11

Description	To approve the payment of Director's fee of RM20,000.00 per month for Ong Ai Lin from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,929	429
No. of Shares	4,811,123,964	2,386,697
% of Voted Shares	99.9504	0.0496
Result	Accepted	

12. Ordinary Resolution 12

Description	To approve the payment of Director's fee of RM20,000.00 per month for Dato' Roslina binti Zainal from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,897	460
No. of Shares	4,711,454,746	102,036,515
% of Voted Shares	97.8802	2.1198
Result	Accepted	

13. Ordinary Resolution 13

Description	To approve the payment of Director's fee of RM20,000.00 per month for Dato' Ir. Nawawi bin Ahmad from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	1,901	440
No. of Shares	3,757,554,718	2,438,951
% of Voted Shares	99.9351	0.0649
Result	Accepted	

14. Ordinary Resolution 14

Description	To approve the payment of Director's fee of RM20,000.00 per month for Datuk Rawisandran a/l Narayanan from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,899	443
No. of Shares	3,757,607,928	2,387,241
% of Voted Shares	99.9365	0.0635
Result	Accepted	

15. Ordinary Resolution 15

Description	To approve the payment of Director's fee of RM20,000.00 per month for Datuk Lau Beng Wei from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,929	428
No. of Shares	4,811,115,164	2,392,272
% of Voted Shares	99.9503	0.0497
Result	Accepted	

16. Ordinary Resolution 16

Description	To approve the payment of Director's fee of RM20,000.00 per month for Dato' Merina binti Abu Tahir from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,913	445
No. of Shares	4,811,052,836	2,456,825
% of Voted Shares	99.9490	0.0510
Result	Accepted	

17. Ordinary Resolution 17

Description	To approve the payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) amounting to RM1,956,200.00 from the 32nd AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,928	427
No. of Shares	4,810,278,160	3,183,937
% of Voted Shares	99.9339	0.0661
Result	Accepted	

18. Ordinary Resolution 18


Description	To re-appoint Messrs PricewaterhouseCoopers PLT, having consented to act, as Auditors of the Company, to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	2,146	214
No. of Shares	4,806,203,796	6,391,377
% of Voted Shares	99.8672	0.1328
Result	Accepted	

19. Ordinary Resolution 19

Description	<p>Proposed Grant and Allotment of Shares to Akmal Aziz bin Baharin, "THAT the Board (save for Datuk Ir. Baharin bin Din) be and is hereby authorised at any time and from time to time, to cause or procure the offering and allocation to Akmal Aziz bin Baharin, Electrical Engineer of the Company, being Person Connected to Datuk Ir. Baharin bin Din, of up to 900 ordinary shares in TNB (TNB Shares) under the Long Term Incentive Plan for the Eligible Employees of TNB and Its Subsidiaries and Executive Directors of TNB (LTIP) as they shall deem fit, which will be vested to him at a future date, subject to such terms and conditions of the LTIP By-Laws."</p> <p>"AND THAT the Board be and is hereby authorised to allot and issue new TNB Shares pursuant to the LTIP to him from time to time in accordance with the vesting of his Grant."</p>	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	1,448	878
No. of Shares	4,169,602,804	434,690,284
% of Voted Shares	90.5590	9.4410
Result	Accepted	

Please refer attachment below.

Attachments	
	TNB 32nd AGM-Polling Results.pdf 124.4 kB

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	02 Jun 2022
Category	General Meeting
Reference Number	GMA-02062022-00013
Corporate Action ID	MY220602MEET0009

TENAGA NASIONAL BERHAD
Kompleks Balai Islam An-Nur Ibu
Ibu Pejabat Tenaga Nasional
No. 129, Jalan Bangsar
59200 Kuala Lumpur

Our Ref TLH/CLSY

Contact Ext Q3-7890 4848/4931

Attn: Chairman of the Meeting

Date: 02 June 2022

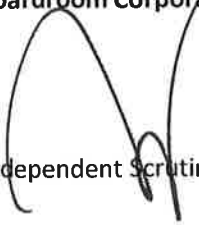
Re: Independent Scrutineer Report for the conduct of poll for Tenaga Nasional Berhad's 32nd Annual General Meeting held on 02 June 2022 conducted fully virtual

We Boardroom Corporate Services Sdn. Bhd. as the appointed independent scrutineers for the 32nd Annual General Meeting of Tenaga Nasional Berhad held on 02 June 2022 conducted fully virtual, have performed the procedures as listed in our letter of engagement dated 17 January 2022.

The results of the poll, as casted by the shareholders and proxy holders present and voting, based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn Bhd are as per Appendix attached.

Thank you,

For and on behalf of
Boardroom Corporate Services Sdn. Bhd.


Independent Scrutineer

TENAGA NASIONAL BERHAD
32ND ANNUAL GENERAL MEETING
Thursday, 2 June 2022

Appendix

	VOTES FOR	NO OF RECORDS	%	VOTES AGAINST	NO OF RECORDS	%	VOTES TOTAL
ORDINARY RESOLUTION 1	4,629,421,572	1,936	96.1750	184,117,285	432	3.8250	4,813,538,857
ORDINARY RESOLUTION 2	4,800,856,678	2,104	99.7358	12,718,171	261	0.2642	4,813,574,849
ORDINARY RESOLUTION 3	3,165,677,157	1,831	81.3648	725,044,574	515	18.6352	3,890,721,731
ORDINARY RESOLUTION 4	2,127,830,280	1,945	86.8269	322,826,373	375	13.1731	2,450,656,653
ORDINARY RESOLUTION 5	4,811,048,622	2,133	99.9476	2,522,529	229	0.0524	4,813,571,151
ORDINARY RESOLUTION 6	4,812,963,141	2,106	99.9884	558,410	252	0.0116	4,813,521,551
ORDINARY RESOLUTION 7	3,449,200,340	1,828	91.7341	310,796,829	515	8.2659	3,759,997,169
ORDINARY RESOLUTION 8	4,811,076,390	1,902	99.9497	2,423,271	455	0.0503	4,813,499,661
ORDINARY RESOLUTION 9	4,811,014,472	1,908	99.9482	2,495,189	450	0.0518	4,813,509,661
ORDINARY RESOLUTION 10	4,811,125,925	1,924	99.9504	2,385,736	435	0.0496	4,813,511,661
ORDINARY RESOLUTION 11	4,811,123,964	1,929	99.9504	2,386,697	429	0.0496	4,813,510,661
ORDINARY RESOLUTION 12	4,711,454,746	1,897	97.8802	102,036,515	460	2.1198	4,813,491,261
ORDINARY RESOLUTION 13	3,757,554,718	1,901	99.9351	2,438,951	440	0.0649	3,759,993,669
ORDINARY RESOLUTION 14	3,757,607,928	1,899	99.9365	2,387,241	443	0.0635	3,759,995,169
ORDINARY RESOLUTION 15	4,811,115,164	1,929	99.9503	2,392,272	428	0.0497	4,813,507,436
ORDINARY RESOLUTION 16	4,811,052,836	1,913	99.9490	2,456,825	445	0.0510	4,813,509,661
ORDINARY RESOLUTION 17	4,810,278,160	1,928	99.9339	3,183,937	427	0.0661	4,813,462,097
ORDINARY RESOLUTION 18	4,806,203,796	2,146	99.8672	6,391,377	214	0.1328	4,812,595,173
ORDINARY RESOLUTION 19	4,169,602,804	1,448	90.5590	434,690,284	878	9.4410	4,604,293,088

