

# GENERAL MEETINGS: Outcome of Meeting

## TENAGA NASIONAL BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	10 May 2021
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: <a href="https://web.lumiagm.com">https://web.lumiagm.com</a> 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-First Annual General Meeting ("31st AGM") dated 9 April 2021 were duly approved by the shareholders at the 31st AGM held today, 10 May 2021.</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 10 May 2021.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To re-elect Juniwati Rahmat Hussin 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	1,773	306
No. of Shares	4,780,506,022	134,033,950
% of Voted Shares	97.2727	2.7273
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Gopala Krishnan K.Sundaram who retires by rotation in
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	accordance with Clause 64(1) of the Company's Constitution and being eligible offers himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,861	210
<b>No. of Shares</b>	4,907,603,566	6,805,568
<b>% of Voted Shares</b>	99.8615	0.1385
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Dato' Asri bin Hamidin @ Hamidon 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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,758	320
<b>No. of Shares</b>	4,834,950,383	79,566,324
<b>% of Voted Shares</b>	98.3810	1.6190
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Dato' Ir. Nawawi bin Ahmad 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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,815	210
<b>No. of Shares</b>	2,838,027,662	315,216
<b>% of Voted Shares</b>	99.9889	0.0111
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	To re-elect Datuk Rawisandran a/l Narayanan 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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,819	206
<b>No. of Shares</b>	2,838,005,203	307,620
<b>% of Voted Shares</b>	99.9892	0.0108

<b>Result</b>	Accepted
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## 6. Ordinary Resolution 6

<b>Description</b>	To re-elect Datuk Ir. Baharin bin Din 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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,861	203
<b>No. of Shares</b>	4,913,176,038	1,279,490
<b>% of Voted Shares</b>	99.9740	0.0260
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	To approve the payment of the following Non-Executive Directors' fees from the 31st AGM until the next Annual General Meeting (AGM) of the Company: (i) Director's fee of RM30,000.00 per month for the Non-Executive Chairman; (ii) Director's fee of RM20,000.00 per month for each Non-Executive Director; (iii) Director's fee of RM7,000.00 and RM5,000.00 per month for TNB Subsidiaries Category II and III respectively to Non-Executive Chairman.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,665	351
<b>No. of Shares</b>	4,701,429,605	598,313
<b>% of Voted Shares</b>	99.9873	0.0127
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	To approve the payment of benefits payable to the Non-Executive Directors (excluding Non-Executive Directors' fees) amounting to RM1,968,200.00 from the 31st AGM until the next AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,664	351
<b>No. of Shares</b>	4,699,286,617	2,676,507
<b>% of Voted Shares</b>	99.9431	0.0569
<b>Result</b>	Accepted	

## 9. Ordinary Resolution 9

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,924	146
<b>No. of Shares</b>	4,902,755,523	11,784,400
<b>% of Voted Shares</b>	99.7602	0.2398
<b>Result</b>	Accepted	

## 10. Ordinary Resolution 10

<b>Description</b>	Proposed Grant and Allotment of Shares to Datuk Ir. Baharin bin Din. "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 Datuk Ir. Baharin bin Din, President/Chief Executive Officer of the Company, of up to 850,000 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." "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."	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	1,252	769
<b>No. of Shares</b>	4,269,015,440	432,947,585
<b>% of Voted Shares</b>	90.7922	9.2078
<b>Result</b>	Accepted	

## 11. Ordinary Resolution 11

<b>Description</b>	Proposed Grant and Allotment of Shares to Noor Liyana binti 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 Noor Liyana binti Baharin, Electrical Engineer of the Company, being Person Connected to Datuk Ir. Baharin bin Din, of up to 4,400 TNB Shares under the LTIP as they shall deem fit, which will be vested to her at a future date, subject to such terms and conditions of the LTIP By-Laws." "AND THAT the Board be and is hereby authorised to allot and issue new TNB shares pursuant to the LTIP to her from time to time in accordance with the vesting of her Grant."	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

<b>No. of Shareholders</b>	1,208	814
<b>No. of Shares</b>	4,239,124,074	462,865,532
<b>% of Voted Shares</b>	90.1560	9.8440
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments



[TNB 31st AGM- Polling Results.pdf](#)

86.7 kB

### Announcement Info

<b>Company Name</b>	TENAGA NASIONAL BHD
<b>Stock Name</b>	TENAGA
<b>Date Announced</b>	10 May 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-10052021-00006
<b>Corporate Action ID</b>	MY210510MEET0005

**TENAGA NASIONAL BERHAD**

Dewan Seminar, Kompleks Balai Islam Our Ref

TLH/GXY/YXH

An-Nur

Ibu Pejabat Tenaga Nasional Berhad

Contact Ext

03-7890 4848/4852/4857

No. 129, Jalan Bangsar

59200 Kuala Lumpur

**Attn: Chairman of the Meeting**

Date: 10 May 2021

**Re: Independent Scrutineer Report for the conduct of poll for Tenaga Nasional Berhad's 31<sup>st</sup> Annual General Meeting held on 10 May 2021 conducted fully virtual**

We Boardroom Corporate Services Sdn. Bhd. as the appointed independent scrutineers in attendance at the broadcast venue of the 31<sup>st</sup> Annual General Meeting of Tenaga Nasional Berhad held on 10 May 2021 conducted fully virtual, have performed the procedures as listed in our letter of engagement dated 10 February 2021.

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 follows:-

	Votes For	No. of Records	%	Votes Against	No. of Records	%	Votes Total
<b>Resolution 1</b>	4,780,506,022	1,773	97.2727	134,033,950	306	2.7273	4,914,539,972
<b>Resolution 2</b>	4,907,603,566	1,861	99.8615	6,805,568	210	0.1385	4,914,409,134
<b>Resolution 3</b>	4,834,950,383	1,758	98.3810	79,566,324	320	1.6190	4,914,516,707
<b>Resolution 4</b>	2,838,027,662	1,815	99.9889	315,216	210	0.0111	2,838,342,878
<b>Resolution 5</b>	2,838,005,203	1,819	99.9892	307,620	206	0.0108	2,838,312,823
<b>Resolution 6</b>	4,913,176,038	1,861	99.9740	1,279,490	203	0.0260	4,914,455,528
<b>Resolution 7</b>	4,701,429,605	1,665	99.9873	598,313	351	0.0127	4,702,027,918
<b>Resolution 8</b>	4,699,286,617	1,664	99.9431	2,676,507	351	0.0569	4,701,963,124
<b>Resolution 9</b>	4,902,755,523	1,924	99.7602	11,784,400	146	0.2398	4,914,539,923
<b>Resolution 10</b>	4,269,015,440	1,252	90.7922	432,947,585	769	9.2078	4,701,963,025
<b>Resolution 11</b>	4,239,124,074	1,208	90.1560	462,865,532	814	9.8440	4,701,989,606

Thank you.

For and on behalf of  
Boardroom Corporate Services Sdn. Bhd

Independent Scrutineer

