

GENERAL MEETINGS: Outcome of Meeting

BORNEO OIL BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	05 Jun 2020
Time	11:00 AM
Venue(s)	Lot 27, Jalan Kolam, Luyang , 88300 , Kota Kinabalu Malaysia
Outcome of Meeting	<p>The Board of Directors of Borneo Oil Berhad ("the Company") is pleased to announce that all the 7 resolutions as prescribed in the Notice of Extraordinary General Meeting ("EGM") of the Company dated 22 May 2020 was duly passed by the shareholders of the Company by way of poll via remote participation and voting at the EGM of the Company.</p> <p>The results of the poll was validated by Leou Associates PLT, the independent scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the details of the Poll results.</p> <p>This announcement is dated 5 June 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	Proposed New ESOS	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	4
No. of Shares	1,916,656,639	324,502
% of Voted Shares	99.9830	0.0170
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Allocation of ESOS Options to Tan Kok Chor	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	34	5
No. of Shares	1,916,656,539	324,602
% of Voted Shares	99.9830	0.0170
Result	Accepted	

3. Ordinary Resolution 3

Description	Proposed Allocation of ESOS Options to Datuk Joseph Lee Yok Min @ Ambrose	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	4
No. of Shares	1,831,114,539	324,502
% of Voted Shares	99.9820	0.0180
Result	Accepted	

4. Ordinary Resolution 4

Description	Proposed Allocation of ESOS Options to Chan Keng Leong	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	4
No. of Shares	1,916,656,639	324,502
% of Voted Shares	99.9830	0.0170
Result	Accepted	

5. Ordinary Resolution 5

Description	Proposed Allocation of ESOS Options to Teo Kiew Leong	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	4
No. of Shares	1,916,656,639	324,502
% of Voted Shares	99.9830	0.0170
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Allocation of ESOS Options to Seroop Singh Ramday	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	5

No. of Shareholders	-	-
No. of Shares	1,916,656,539	324,602
% of Voted Shares	99.9830	0.0170
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Allocation of ESOS Options to Michael Moo Kai Wah	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	5
No. of Shares	1,916,656,539	324,602
% of Voted Shares	99.9830	0.0170
Result	Accepted	

Please refer attachment below.

Attachments
SCRUTINEER REPORT.pdf 620.4 kB

Announcement Info	
Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	05 Jun 2020
Category	General Meeting
Reference Number	GMA-04062020-00019
Corporate Action ID	MY200604MEET0015