

GENERAL MEETINGS: Outcome of Meeting

BORNEO OIL BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	25 Jan 2021
Time	03:00 PM

Venue(s) Lot 27, Jalan Kolam,
Luyang,
88300
Kota Kinabalu
Malaysia

Outcome of Meeting The Board of Directors of Borneo Oil Berhad ("the Company") is pleased to announce that the ordinary resolution on the proposed subscription as prescribed in the Notice of the Extraordinary General Meeting ("EGM") of the Company dated 08 January 2021 was duly passed and approved by the shareholders of the Company by way of poll via remote participation and voting at the EGM of the Company held on 25 January 2021.

The results of the poll was validated by Leou Associates PLT, the independent scrutineer appointed by the Company.

Please refer to the attachment for the details of the poll result.

This announcement is dated 25 January 2021.

Voting Results

1. Ordinary Resolution 1

Description	Proposed Subscription	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	61	1
No. of Shares	1,778,027,339	3,429,500
% of Voted Shares	99.8075	0.1925
Result	Accepted	

Please refer attachment below.

Attachments

BOB - EGM Poll Result.pdf
799.3 kB

Announcement Info

Company Name	BORNEO OIL BERHAD
Stock Name	BORNOIL
Date Announced	25 Jan 2021
Category	General Meeting
Reference Number	GMA-23012021-00001
Corporate Action ID	MY210123MEET0001