

GENERAL MEETINGS: Outcome of Meeting

SOLUTION GROUP BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 May 2025
Time	10:00 AM
Venue(s)	PT 13796, Jalan Tekno Usahawan 2, Technology Park Malaysia, 57000 Kuala Lumpur, Malaysia
Outcome of Meeting	<p>The Board of Directors of Solution Group Berhad ("the Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 30 April 2025 were duly passed at the AGM held on 29 May 2025.</p> <p>The resolutions were decided by way of poll voting at the AGM. The results of the poll validated by Quantegic Services Sdn Bhd, the Independent Scrutineers appointed by the Company are as per attachment.</p> <p>This announcement is dated 29 May 2025.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' Fees and/or benefits up to the amount of RM330,000 for the period from 29 May 2025 until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	18	2
No. of Shares	94,701,314	440,094
% of Voted Shares	99.5374	0.4626
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr Lim Yong Hew who retires in accordance with Articles 18.3 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	18	1

No. of Shares	27,021,013	440,018
% of Voted Shares	98.3977	1.6023
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Encik Mohd Shahrin bin Saporin @ Abd Rahman who retires in accordance with Articles 18.3 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	18	1
No. of Shares	94,547,590	440,018
% of Voted Shares	99.5368	0.4632
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Ms Yvonne Low Win Kum who retires in accordance with Articles 18.3 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	1
No. of Shares	94,701,390	440,018
% of Voted Shares	99.5375	0.4625
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	1
No. of Shares	94,701,390	440,018
% of Voted Shares	99.5375	0.4625
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to issue shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	1
No. of Shares	94,701,390	440,018

% of Voted Shares	99.5375	0.4625
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed renewal of authority for the Company to purchase its own shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	1
No. of Shares	94,701,390	440,018
% of Voted Shares	99.5375	0.4625
Result	Accepted	

Please refer attachment below.

Attachments

[SOLUTN-21st AGM Poll Results.pdf](#)
233.6 kB

Announcement Info

Company Name	SOLUTION GROUP BERHAD
Stock Name	SOLUTN
Date Announced	29 May 2025
Category	General Meeting
Reference Number	GMA-29052025-00044
Corporate Action ID	MY250529MEET0044