

GENERAL MEETINGS: Outcome of Meeting

KSL HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 May 2025
Time	11:00 AM
Venue(s)	KSL Resorts, Level G, Infusion Private Room, 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor, Malaysia
Outcome of Meeting	<p>The Board of Directors of KSL Holdings Berhad is pleased to announce that all resolutions set out in the Notice of the 25th Annual General Meeting ("AGM") of the Company were duly passed at the AGM of the Company held on 27 May 2025 by way of poll voting.</p> <p>The results of the poll were verified by NeedsBridge Advisory Sdn. Bhd., being 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 27 May 2025.</p>

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of the Non-Executive Directors' Fees of RM90,000 and Allowances of RM20,000 for the financial year ending 31 December 2025 until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	83	0
No. of Shares	665,601,391	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Mr. KHOO CHENG HAI @ KU CHENG HAI who is retiring in accordance with Article 93 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	1
No. of Shares	550,057,000	550,050

No. of Shares	555,557,284	555,555
% of Voted Shares	99.9013	0.0987
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Mr. KU TIEN SEK who is retiring in accordance with Article 93 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	59	23
No. of Shares	580,961,990	5,867,944
% of Voted Shares	99.0001	0.9999
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Ms. WONG LEE LEE who is retiring in accordance with Article 93 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	82	1
No. of Shares	665,407,691	193,700
% of Voted Shares	99.9709	0.0291
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-appoint Messrs. MORISON LC PLT (AF002469), the retiring Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	83	0
No. of Shares	665,601,391	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	To declare a single tier final dividend of 8 sen per ordinary share in respect of the financial year ended 31 December 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	83	0
No. of Shares	665,601,391	0
% of Voted Shares	100.0000	0.0000

Result	Accepted
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7. Ordinary Resolution 7

Description	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	1
No. of Shares	665,001,125	600,000
% of Voted Shares	99.9099	0.0901
Result	Accepted	

8. Ordinary Resolution 8

Description	Proposed renewal of authority for Directors to allot and issue new ordinary shares of the Company (KSL Shares) in relation to the Dividend Reinvestment Plan that provides shareholders of the Company with an option to reinvest their cash dividend in new KSL Shares (Dividend Reinvestment Plan).	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	78	3
No. of Shares	664,897,191	669,000
% of Voted Shares	99.8995	0.1005
Result	Accepted	

Please refer attachment below.

Attachments



[AGM Results \(27.05.2025\).pdf](#)

487.9 kB

Announcement Info

Company Name	KSL HOLDINGS BERHAD
Stock Name	KSL
Date Announced	27 May 2025
Category	General Meeting
Reference Number	GMA-27052025-00004
Corporate Action ID	MY250527MEET0004