

# GENERAL MEETINGS: Outcome of Meeting

## KSL HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 May 2026
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 26th Annual General Meeting ("AGM") of the Company were duly passed at the AGM of the Company held on 26 May 2026 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 26 May 2026.</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 2026 until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	20	2
No. of Shares	745,693,877	1,185
% of Voted Shares	99.9998	0.0002
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Mr. KU HWA SENG who is retiring in accordance with Article 93 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	5
No. of Shares	743,918,974	2,416,439

% of Voted Shares	99.6762	0.3238
Result	Accepted	

### 3. Ordinary Resolution 3

Description	To re-elect Mr. PANG AH KOW who is retiring in accordance with Article 93 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	4
No. of Shares	745,721,669	176,785
% of Voted Shares	99.9763	0.0237
Result	Accepted	

### 4. Ordinary Resolution 4

Description	To re-elect Ms. TAN SWEE GEOK who is retiring in accordance with Article 93 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	19	3
No. of Shares	724,089,855	21,738,622
% of Voted Shares	97.0853	2.9147
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	18	3
No. of Shares	745,892,379	131,265
% of Voted Shares	99.9824	0.0176
Result	Accepted	

### 6. Ordinary Resolution 6

Description	To declare a single tier final dividend of 10 sen per ordinary share in respect of the financial year ended 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	20	3
No. of Shares	746,021,919	1,285
% of Voted Shares	99.9998	0.0002

<b>Result</b>	Accepted
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## 7. Ordinary Resolution 7

<b>Description</b>	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	4
<b>No. of Shares</b>	733,659,040	13,001,365
<b>% of Voted Shares</b>	98.2587	1.7413
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	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).	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	23	3
<b>No. of Shares</b>	746,537,220	131,185
<b>% of Voted Shares</b>	99.9824	0.0176
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments



[KSLH-AGM Result \(26.05.2026\).pdf](#)

1.7 MB

### Announcement Info

<b>Company Name</b>	KSL HOLDINGS BERHAD
<b>Stock Name</b>	KSL
<b>Date Announced</b>	26 May 2026
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-26052026-00026
<b>Corporate Action ID</b>	MY260526MFFT0023