

# Arris Holdings Berhad

Company No: 201501013383 (1138715-H) ARBN 606 426 831

39, Jalan Kenari 17C, Bandar Puchong Jaya,

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The Manager

Company Announcements Officer

NSX

Level 2, 117 Scott Street,

NEWCASTLE NSW 2300

28 October 2021

Dear Sir,

## **Results of 6<sup>th</sup> Annual General Meeting – 28 October 2021**

That the meeting was held at No. 39C, 3rd Floor, Jalan Kenari 17C, Bandar Puchong Jaya, 47100 Puchong, Selangor, Malaysia. The proxy forms that were submitted have indicated with their voting intention.

Details of the result of the meeting and the proxies received in respect of the resolution voted are as follows:

1. To re-elect Loh Lim Hock who retires in accordance with the Company's Constitution.

For	Against	Open	Abstain
57,144,138	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

2. To appoint Messrs A.D.Chun & Co. as Auditors and to authorise the Directors to fix their remuneration.

For	Against	Open	Abstain
57,144,138	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

3. Authority to Reduce Shares Capital Pursuant to the Companies Act 2016.


For	Against	Open	Abstain
57,144,138	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

Our company secretary has not received any proxy forms for voting. There were only 12 attendees at the meeting (including 2 directors with Shares).

Yours faithfully

**Arris Holdings Berhad**

  
**LOH LIM HOCK**  
Director

For further information, please contact Arris Holdings Berhad :

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Email: contact@arris.com.my