


CRG INCORPORATED BERHAD												
12TH AGM, 22 DECEMBER 2022, 9.30A.M.												
L2-05, 2nd Floor, Ikon Connaught, No. 160, Jalan Cerdas, Taman Connaught, Kuala Lumpur, Malaysia, Kuala Lumpur, 56000												
No	Resolutions	Title	Voted For			Voted Against			Total			Result
			No of Units	%	No of records	No of Units	%	No of records	No of Units	%	No of records	
1	ORDINARY	To re-elect Dato' Sri Chiang Fong Yee who retires pursuant to Clause 86.1 of the Constitution of the Company and being eligible, has offered himself for re-election	459880078	99.8924	52	495420	0.1076	3	460375498	100.0000	55	FOR
2	ORDINARY	To re-appoint Messrs BDO PLT as Auditors of the Company for the financial year ending 30 June 2023 and to authorise the Board of Directors to fix their remuneration	700170276	99.9999	54	720	0.0001	2	700170996	100.0000	56	FOR
3	ORDINARY	To approve the Directors' fees of CRG Incorporated Berhad and its subsidiaries not exceeding RM100,000 for the financial year ending 30 June 2023 to be divided amongst the Directors in such manner as they may determine, with payment of the fees to be made semi-annually in arrears at the end of each half-year	700310656	99.9985	54	10220	0.0015	3	700320876	100.0000	57	FOR
4	ORDINARY	To approve the Directors' benefits of CRG Incorporated Berhad up to an amount of RM30,000 for the period from 23 December 2022 until the next Annual General Meeting of the Company	700310356	99.9985	52	10320	0.0015	4	700320676	100.0000	56	FOR
5	ORDINARY	Approval for Allotment of shares or Grant of rights	699623356	99.9004	50	697520	0.0996	7	700320876	100.0000	57	FOR
6	ORDINARY	Approval for allotment of shares or grant of rights to Dato' Sri Chiang Fong Yee (the Managing Director and major shareholder of CRG Incorporated Berhad)	5058412	87.8817	29	697520	12.1183	7	5755932	100.0000	36	FOR
7	SPECIAL	Proposed Change of Name	700118056	99.9925	51	52720	0.0075	3	700170776	100.0000	54	FOR

  
22/12/2022

NeedsBridge Advisory Sdn Bhd  
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