



## GENERAL MEETINGS: Outcome of Meeting

### SWIFT HAULAGE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	15 Jun 2022
Time	11:00 AM

Venue(s)	Broadcast Venue at Board Room, Suite 8.02, Level 8, Intan Millennium Square 2, No. 88, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Swift Haulage Berhad ("<b>Swift</b>") is pleased to announce that at the Twenty-Second Annual General Meeting ("<b>AGM</b>") of Swift held today, all the resolutions as set out in the Notice of the AGM dated 29 April 2022, were duly passed by the shareholders of Swift.</p> <p>The voting in respect of the resolutions were carried out by way of poll via remote participation and electronic voting and the results were validated by Scrutineer Solutions Sdn. Bhd., the Independent Scrutineer appointed by Swift.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 15 June 2022.</p>



## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees amounting to RM467,500.00 for the financial year ended 31 December 2021.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	99	17
<b>No. of Shares</b>	625,836,475	153,400
<b>% of Voted Shares</b>	99.9755	0.0245
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	To approve the payment of benefits payable to the Directors up to an amount of RM50,000.00 from 16 June 2022 until the next AGM of the Company in year 2023.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	97	19
<b>No. of Shares</b>	625,798,975	190,900
<b>% of Voted Shares</b>	99.9695	0.0305
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Dato Haji Md Yusoff @ Mohd Yusoff Bin Jaafar who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	104	12
<b>No. of Shares</b>	625,841,075	148,800
<b>% of Voted Shares</b>	99.9762	0.0238
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Mr Loo Hooi Keat who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against



No. of Shareholders	105	11
No. of Shares	625,852,075	137,800
% of Voted Shares	99.9780	0.0220
Result	Accepted	
5. Ordinary Resolution 5		
Description	To re-appoint BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	107	9
No. of Shares	625,853,575	136,300
% of Voted Shares	99.9782	0.0218
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	102	14
No. of Shares	592,440,575	33,549,300
% of Voted Shares	94.6406	5.3594
Result	Accepted	
7. Ordinary Resolution 7		
Description	Proposed Share Buy-Back Authority	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	105	10
No. of Shares	625,870,975	113,900
% of Voted Shares	99.9818	0.0182
Result	Accepted	



## Announcement Info

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<b>Company Name</b>	SWIFT HAULAGE BERHAD
<b>Stock Name</b>	SWIFT
<b>Date Announced</b>	15 Jun 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-15062022-00021
<b>Corporate Action ID</b>	MY220615MEET0020