



## GENERAL MEETINGS: Outcome of Meeting

### SWIFT HAULAGE BERHAD

<b>Type of Meeting</b>	Extraordinary
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	21 Oct 2024
<b>Time</b>	10:00 AM

<b>Venue(s)</b>	Broadcast Venue 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
<b>Outcome of Meeting</b>	<p>The Board of Directors of Swift Haulage Berhad ("<b>Swift</b>") is pleased to announce that at the Extraordinary General Meeting ("<b>EGM</b>") of Swift held today, the resolution as set out in the Notice of the EGM dated 27 September 2024, was duly passed by the shareholders of Swift.</p> <p>The voting in respect of the resolution was carried out by way of poll via remote participation and electronic voting and the result was validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by Swift.</p> <p>The details of the poll result is set out below.</p> <p>This announcement is dated 21 October 2024.</p>

## Voting Results

### 1. Special Resolution

<b>Description</b>	PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	59	4
<b>No. of Shares</b>	477,852,427	4,324,010
<b>% of Voted Shares</b>	99.1032	0.8968
<b>Result</b>	Accepted	



#### Announcement Info

<b>Company Name</b>	SWIFT HAULAGE BERHAD
<b>Stock Name</b>	SWIFT
<b>Date Announced</b>	21 Oct 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-21102024-00003
<b>Corporate Action ID</b>	MY241021MEET0003