

GENERAL MEETINGS: Outcome of Meeting

AMANAH HARTA TANAH PNB

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	08 Dec 2020
Time	02:30 PM
Venue(s)	via Remote Participation and Electronic Voting facilities and live streaming from the broadcast venue at Theatrette, Level 2, Menara PNB, 201-A Jalan Tun Razak, 50400 Kuala Lumpur Malaysia
Outcome of Meeting	<i>Unless otherwise stated, all abbreviations used herein shall have the same meaning as those mentioned in AHP's announcements dated 18 September 2020 and 12 October 2020 in relation to the Proposals).</i>

Reference is made to the announcements dated 18 September 2020, 12 October 2020, 16 October 2020, 11 November 2020, 13 November 2020 and 16 November 2020 in relation in the Proposals.

On behalf of the Board, MIDF Investment wishes to announce that the Non-Interested Unit Holders has approved all the resolutions pertaining to the Proposals by way of electronic poll voting at the Unit Holders' Meeting held on 8 December 2020.

The results of the poll were validated by PricewaterhouseCoopers Risk Services Sdn Bhd, the Independent Scrutineer. Details of the said results are set out in the attachment.

This announcement is dated 8 December 2020.

Voting Results

1. SPECIAL RESOLUTION 1

Description	PROPOSED AMENDMENTS TO THE DEED FOR THE SELECTIVE UNIT REDEMPTION (PROPOSED AMENDMENTS FOR SUR)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	15
No. of Shares	64,313,630	91,645
% of Voted Shares	99.8600	0.1400
Result	Accepted	

2. SPECIAL RESOLUTION 2

Description	PROPOSED SELECTIVE UNIT REDEMPTION BY OMBAK REAL ESTATE SDN BHD ("ORE") OF ALL UNITS OF AMANAH HARTA TANAH PNB (AHP) THAT ARE HELD BY THE UNIT HOLDERS OF AHP (OTHER THAN ORE, PERMODALAN NASIONAL BERHAD AND AMANAH SAHAM BUMIPUTERA) (PROPOSED SUR)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	17
No. of Shares	64,313,530	91,745
% of Voted Shares	99.8600	0.1400
Result	Accepted	

3. MAJORITY RESOLUTION 3

Description	PROPOSED AMENDMENTS TO THE DEED FOR UNLISTED REIT (PROPOSED AMENDMENTS FOR UNLISTED REIT)	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	15
No. of Shares	64,313,630	91,645
% of Voted Shares	99.8600	0.1400
Result	Accepted	

Please refer attachment below.

Attachments

[AMANAH HARTA TANAH PNB.pdf](#)
121.6 kB

Announcement Info

Company Name	AMANAH HARTA TANAH PNB
Stock Name	AHP
Date Announced	08 Dec 2020
Category	General Meeting
Reference Number	GMA-08122020-00012
Corporate Action ID	MY201208MEET0009