

# Announcement

## GENERAL MEETINGS: Outcome of Meeting

### PARAGON UNION BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	19 Jun 2019
Time	11:30 AM
Venue	Dewan Berjaya, Bukit Kiara Resort Berhad, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur
Outcome of Meeting	The Board of Directors of PARAGON UNION BERHAD (“the Company”) is pleased to announce that all the Resolutions as set out in the Notice of Annual General Meeting ("AGM") of the Company dated 30 April 2019, were unanimously passed by the shareholders of the Company at the AGM held today, Wednesday, 19 June 2019. All the resolutions were approved by way of voting on poll and the results of the poll are as per attachment.

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### Announcement Info

Company Name	PARAGON UNION BERHAD
Stock Name	PARAGON
Date Announced	19 Jun 2019
Category	General Meeting
Reference Number	GMA-19062019-00018

**PARAGON UNION BERHAD (286457-V)**

The Board of Directors of Paragon Union Berhad (“the Company”) wishes to announce that the resolutions of the Twenty-Fifth Annual General Meeting (“AGM”) of the Company held at Dewan Berjaya, Bukit Kiara Resort Berhad, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 19 June 2019 at 11.30 a.m. were voted by poll and the result of the poll are as follows:-

Agenda	For		Against		Abstained	Results
	No. of Shares	%	No. of Shares	%		
<b>Resolution 1</b> To approve the Directors’ fees payable up to an amount of RM 192,000.00 for the financial year ending 31 December 2019	40,472,394	100%	0	0	0	Carried
<b>Resolution 2</b> To re-elect Mr. Lee Choon Hee as a Director in accordance with Article 75 of the Company’s Articles of Association	40,472,394	100%	0	0	0	Carried
<b>Resolution 3</b> To re-appoint Messrs. Morison Anuarul Azizan Chew and to authorise the Board of Directors to fix their remuneration	40,472,394	100%	0	0	0	Carried
<b>Resolution 4</b> Continuing in Office as Independent Non-Executive Director - Mr. Fung Beng Ee	40,472,394	100%	0	0	0	Carried
<b>Resolution 5</b> To authorise the Directors of the Company to issue shares pursuant to Section 76 of the Companies Act, 2016	40,472,394	100%	0	0	0	Carried
<b>Special Resolution</b> Proposed Adoption of New Constitution of the Company	40,472,394	100%	0	0	0	Carried

The scrutineer is Boardroom Corporate Services Sdn. Bhd. (formerly known as Boardroom Corporate Services (KL) Sdn. Bhd. (Company No. 3775-X).

This announcement is dated 19 June 2019.