

# **CME GROUP BERHAD**

(Registration No.: 197901007949 [52235-K])

(Incorporated in Malaysia)

## **SUMMARY OF KEY MATTERS DISCUSSED DURING THE 28<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF CME GROUP BHD HELD AT MAKMUR ROOM 1, LEVEL 1, DORSETT PUTRAJAYA, PRECINCT 3, WILAYAH PERSEKUTUAN BANDAR, 62000 PUTRAJAYA ON THURSDAY, 20 MARCH 2025 AT 10.30 A.M.**

---

Pursuant to Paragraph 9.21(2)(b) of the Main Market Listing Requirement (“MMLR”) of Bursa Malaysia Securities Berhad, a listed issuer must publish a summary of the key matters discussed at the AGM, as soon as practicable at the conclusion of the AGM.

### **CHAIRMAN’S ADDRESS**

Y.M. Tunku Nizamuddin Bin Tunku Dato’ Seri Shahabuddin (“Tunku Chairman”) took the chair and called the 28<sup>th</sup> AGM (“Meeting”) to order. He introduced the Board members and thanked the shareholders and proxies for their attendance. He also informed the Meeting that the Company Secretary and representatives from the external auditors were also present.

Tunku Chairman informed the Meeting that YAM Tengku Besar Tengku Kamil Ismail Bin Tengku Idris Shah sent his apologies for being unable to attend the 28<sup>th</sup> AGM as he had a prior appointment. Tunku Chairman, after noting and confirming the presence of a quorum, called the Meeting to order.

### **POLL VOTING**

Tunku Chairman informed the Meeting that pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Annual General Meeting were to be voted by poll.

In accordance thereto and pursuant to Rule 90 of the Company’s Constitution, Tunku Chairman demanded that all resolutions set out in the Notice of Annual General Meeting dated 24 February 2025 be voted by way of poll at the Meeting.

In that regard, the Company had appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) as the Poll Administrator to conduct the polling process and Faizah, Lim & Associates (“FLA”) as the Independent Poll Scrutineers to verify/validate the poll results.

Tunku Chairman informed the Meeting that voting by poll would be conducted after the tabling of all matters of the Agenda as stated in the Notice of the 28<sup>th</sup> AGM.

KEY MATTER DISCUSSED OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING ON 20  
MARCH 2025

---

**AUDITED FINANCIAL STATEMENT (AFS) FOR THE FINANCIAL PERIOD ENDED 30  
SEPTEMBER 2024**

Tunku Chairman tabled the Audited AFS together with the Reports and invited the shareholders/proxies to raise questions on any issues arising from the AFS together with the Reports. There were no questions raised by the shareholders/proxies on this Agenda and Tunku Chairman declared that the AFS together with the Reports thereon had been duly received by the shareholders at the Meeting.

**POLL RESULTS**

Tunku Chairman was informed by the Company Secretary that he had not received notice of any other business to be transacted at the Meeting.

Tunku Chairman informed the Meeting that Mr. Andrew Ho Tho Kong resigned as a director on 17 March 2025 and an announcement on his resignation had also been made on 17 March 2025 at Bursa Malaysia Securities Berhad's website. As such, Ordinary Resolution 3 would not be put to the vote.

After the process of voting by poll was concluded, Tunku Chairman reconvened the Meeting and invited the scrutineers, FLA, to announce the results of the poll vote, which were as follows:

Resolutions	Voted In Favour		Voted Against		Results
	No. of votes	%	No. of votes	%	
<b>Ordinary Resolution 1</b> To re-elect Y.M. Tungku Nizamuddin Bin Dato' Seri Shahabuddin who retires in accordance with Rule 144 of the Company's Constitution and who being eligible offers	453,705,332	100.0000	0	0.0000	Carried

CME GROUP BERHAD

KEY MATTER DISCUSSED OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING ON 20 MARCH 2025

---

himself for re-election.					
<b>Ordinary Resolution 2</b>  To re-elect Azlan Omry Bin Omar who retire in accordance with Rule 144 of the Constitution of the Company and who being eligible offers himself for re-election.	453,705,332	100.0000	0	0.0000	Carried
<b>Ordinary Resolution 3</b>  To re-elect Andrew Ho Tho Khong who retire in accordance with Rule 119 of the Company's Constitution and who being eligible offers himself for re-election.	0	0.0000	0	0.0000	Withdrawn
<b>Ordinary Resolution 4</b>  To approve the payment of Directors' fees up to an amount of RM180,000 in total from the date of this AGM until the conclusion of the next AGM.	446,018,132	99.9999	21,200	0.0100	Carried
<b>Ordinary Resolution 5</b>  To re-appoint Messrs Kreston John & Gan	453,705,332	100.0000	0	0.0000	Carried

CME GROUP BERHAD

KEY MATTER DISCUSSED OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING ON 20 MARCH 2025

---

as Auditors of the Company for the financial year ending 30 September 2025 and to authorise the Board of Directors to fix their remuneration.					
<b>Ordinary Resolution 6</b>  Waiver of pre-emptive rights of the shareholders under Section 85 of the Company Act 2016.	453,705,232	100.0000	100	0.0000	Carried
<b>Ordinary Resolution 7</b>  Authority to issue and allot shares pursuant to the Company Act 2016.	453,705,232	100.0000	100	0.0000	Carried
Ordinary Resolution 8  - Tier 1	174,449,400	100.0000	0	0.0000	Carried
Ordinary Resolution 8  - Tier 2	279,255,732	99.9999	200	0.0001	Carried
<b>Ordinary Resolution 8</b>  Proposed retention of Independent Director YAM Tengku Besar Tengku Kamil Ismail who served for a cumulative term of more than 9 years.	453,705,132	100.0000	200	0.0000	Carried

CME GROUP BERHAD

KEY MATTER DISCUSSED OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING ON 20  
MARCH 2025

---

Based on the voting results, Tunku Chairman declared that all resolutions tabled at the AGM were duly carried.

Tunku Chairman concluded the Meeting and declared the Meeting closed at 11.05 a.m.