

## **Annual General Meeting (28 Nov 2019)**

### **Outcome of Meeting: Voting Results**

<b>Resolution</b>	<b>Vote in Favour</b>		<b>Vote Against</b>		<b>Results</b>
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>	
Ordinary Resolution 1 Payment of under-provision of Directors' Fees for the period from 1 July 2018 until the conclusion of the Twenty-Second Annual General Meeting.	15,544,752	100.0	0	0.0	Carried
Ordinary Resolution 2 Payment of under-provision of Directors' benefits for the period from 1 July 2018 until the conclusion of the Twenty-Second Annual General Meeting.	15,544,752	100.0	0	0.0	Carried
Ordinary Resolution 3 Payment of Directors' fees for the period from the conclusion of the Twenty-Second Annual General Meeting until the next Annual General Meeting of the Company.	15,544,752	100.0	0	0.0	Carried
Ordinary Resolution 4 Payment of Directors' benefits for the period from the conclusion of the Twenty-Second Annual General Meeting until the next Annual General Meeting of the Company.	15,544,752	100.0	0	0.0	Carried
Ordinary Resolution 5 Re-election of Mr Tan Yee Hou as Director.	30,987,630	100.0	0	0.0	Carried
Ordinary Resolution 6 Re-election of Dato' Dr. Ir. Mohd Abdul Karim Bin Abdullah as Director.	30,987,630	100.0	0	0.0	Carried
Ordinary Resolution 7 Re-election of Encik Mustakim Bin Mat Nun as Director.	30,987,630	100.0	0	0.0	Carried

Ordinary Resolution 8 Re-appointment of Messrs Aljafree Salihin Kuzaimi PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	30,987,630	100.0	0	0.0	Carried
Ordinary Resolution 9 Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	30,987,630	100.0	0	0.0	Carried
Special Resolution Proposed Alteration of the Existing Memorandum and Articles of Association by Replacing with a New Constitution.	30,987,630	100.0	0	0.0	Carried