

KUMPULAN H & L HIGH-TECH BERHAD (317805-V)

Resolution	Voted in FOR/ Favour		Voted Against		Results
	No. of		No. of		
	Share(s)	%	Share(s)	%	
Resolution 1: To approve the payment of a Final Single Tier Dividend of 2 Sen Per Ordinary Share in respect of the Financial Year Ended 31 October 2016.	24,017,521	100.00	-	0.00	Carried
Resolution 2: To approve the payment of Directors' Fees and Benefits of up to RM90,000 for the Financial Year Ended 31 October 2016.	23,980,521	100.00	-	0.00	Carried
Resolution 3: To approve the payment of Directors' Fees and Benefits of up to RM90,000 for the Financial Year Ending 31 October 2017.	23,980,521	100.00	-	0.00	Carried
Resolution 4: To re-elect Mr Tan Lye Huat, who retires pursuant to Article 97 of the Company's Articles of Association, as Director.	24,017,521	100.00	-	0.00	Carried
Resolution 5: To re-elect Mr Chew Yock Fat, who retires pursuant to Article 97 of the Company's Articles of Association, as Director.	24,017,521	100.00	-	0.00	Carried
Resolution 6: To re-appoint Mr Chu Kan as Director.	24,017,511	99.99	10	Negligible	Carried
Resolution 7: To re-appoint Messrs SJ Grant Thornton as Auditors and to authorize the Directors to fix their remuneration.	24,017,521	100.00	-	0.00	Carried
Resolution 8: To grant authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	24,017,511	99.99	10	Negligible	Carried
Resolution 9: To approve the Proposed Renewal of Authority to Purchase Its Own Shares by the Company.	24,017,521	100.00	-	0.00	Carried
Resolution 10: To approve Mr Chu Kan to continue act as an Independent Non-Executive Director of the Company.	24,017,511	99.99	10	Negligible	Carried