

Polling Results

DELEUM BERHAD

Twelfth Annual General Meeting

Date/Time: 18/05/2017 10:00:00 AM

Ballroom 1, First Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia

Date Printed: 18/05/2017 11:47:29 AM

Signature: 18/07/2017

Ordinary Resolution	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	NO. OF SHARES	NO. OF SHARES	%
RESOLUTION 1 : To re-elect Datuk Ir (Dr) Abdul Rahim bin Hashim as Director.	70	197,787,675	100	0	0	0	70	197,787,675	100
RESOLUTION 2 : To re-appoint Dato' Izham bin Mahmud as Director.	69	197,756,675	99.9843	1	31,000	0.0157	70	197,787,675	100
RESOLUTION 3 : To re-appoint Datuk Vivekananthan a/l M. V. Nathan as Director.	69	197,509,175	99.8592	1	278,500	0.1408	70	197,787,675	100
RESOLUTION 4 : To re-appoint Datuk Ishak bin Imam Abas as Director.	65	197,627,725	99.9737	3	51,950	0.0263	68	197,679,675	100
RESOLUTION 5 : To approve the payment of Directors' fees of RM942,000 to Non-Executive Directors in respect of the financial	68	197,751,675	99.9818	2	36,000	0.0182	70	197,787,675	100
RESOLUTION 6 : To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount of	66	197,710,675	99.9611	4	77,000	0.0389	70	197,787,675	100
RESOLUTION 7 : To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company until the conclusion of the next	70	197,787,675	100	0	0	0	70	197,787,675	100
RESOLUTION 8 : SPECIAL BUSINESS Authority to allot and issue shares pursuant to Section 75 of the Companies Act 2016.	70	197,787,675	100	0	0	0	70	197,787,675	100
RESOLUTION 9 : SPECIAL BUSINESS Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as	70	197,787,675	100	0	0	0	70	197,787,675	100
RESOLUTION 10 : SPECIAL BUSINESS Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as	70	197,787,675	100	0	0	0	70	197,787,675	100
RESOLUTION 11 : SPECIAL BUSINESS Retention of Datuk Ishak bin Imam Abas as an Independent Non-Executive Director of the Company.	67	197,648,675	99.9843	1	31,000	0.0157	68	197,679,675	100
RESOLUTION 12 : SPECIAL BUSINESS Retention of Datuk Chin Kwai Yoong as an Independent Non-Executive Director of the Company.	69	197,756,675	99.9843	1	31,000	0.0157	70	197,787,675	100