

UEM SUNRISE BERHAD – 9TH ANNUAL GENERAL MEETING

POLLING RESULT

Thursday, 18 May 2017

Banquet Hall, Menara Korporat, Persada PLUS, Persimpangan Bertingkat Subang, KM15, Lebuhraya Baru Lembah Klang, 47301 Petaling Jaya, Selangor Darul Ehsan

	FOR		AGAINST		TOTAL	
ORDINARY RESOLUTION	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
ORDINARY RESOLUTION 1 - Re-election of Dato' Izzaddin Idris who is retiring pursuant to Article 85 of the Company's Articles of Association	3,405,050,798	93.2159	247,814,468	6.7841	3,652,865,266	100
ORDINARY RESOLUTION 2 - Re-election of Anwar Syahrin Abdul Ajib who is retiring pursuant to Article 85 of the Company's Articles of Association	3,644,432,105	99.7691	8,433,961	0.2309	3,652,866,066	100
ORDINARY RESOLUTION 3 - Payment of Directors' fees for the financial year ending 31 December 2017 on a quarterly basis	3,667,962,349	99.9983	63,550	0.0017	3,668,025,899	100
ORDINARY RESOLUTION 4 - Payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors for the period from 31 January 2017 until the next AGM of the Company	3,667,983,849	99.9989	42,050	0.0011	3,668,025,899	100
ORDINARY RESOLUTION 5 - Appointment of Messrs Ernst & Young as Auditors	3,419,025,075	93.2173	248,776,074	6.7827	3,667,801,149	100

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ORDINARY RESOLUTION	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
ORDINARY RESOLUTION 6 - Authority to allow shares pursuant to Sections 75 and 76 of the Companies Act 2016	3,337,949,297	99.1893	27,282,239	0.8107	3,365,231,536	100
ORDINARY RESOLUTION 7 - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	400,330,987	60.2680	263,920,494	39.7320	664,251,481	100
ORDINARY RESOLUTION 8 - Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	657,517,246	98.0587	13,016,874	1.9413	670,534,120	100