

**UEM EDGENTA BERHAD (Company No. 5067-M)**  
**54<sup>th</sup> Annual General Meeting**  
**Polling Result**



A member of UEM Group

ORDINARY RESOLUTION	FOR		AGAINST	
	NO. OF SHARES	%	NO. OF SHARES	%
<b>Ordinary Resolution 1</b> Payment of single tier final dividend of 7.0 sen per ordinary share for the financial year ended 31 December 2016	624,662,198	100	0	0
<b>Ordinary Resolution 2</b> Re-election of En. Azmir Merican who is retiring in accordance with Article 65 of the Company's Articles of Association	624,294,698	99.9477	326,400	0.0523
<b>Ordinary Resolution 3</b> Re-election of Mr. Tan Bun Poo who is retiring in accordance with Article 65 of the Company's Articles of Association	623,998,183	99.9003	622,915	0.0997
<b>Ordinary Resolution 4</b> Re-election of En. Amir Hamzah Azizan who is retiring in accordance with Article 70 of the Company's Articles of Association	622,884,683	99.7220	1,736,415	0.2780
<b>Ordinary Resolution 5</b> Re-election of En. Shahazwan Harris who is retiring in accordance with Article 70 of the Company's Articles of Association	624,294,698	99.9477	326,400	0.0523
<b>Ordinary Resolution 6</b> Re-election of Pn. Zailah Tun Dr Ismail Al-Haj who is retiring in accordance with Article 70 of the Company's Articles of Association	624,294,698	99.9477	326,400	0.0523
<b>Ordinary Resolution 7</b> Payment of Directors' fees in respect of the financial year ending 31 December 2017, to be payable on a quarterly basis	624,662,098	100	100	0
<b>Ordinary Resolution 8</b> Payment of Directors' benefits to the Non-Executive Chairman and Non-Executive Directors	624,662,098	100	100	0
<b>Ordinary Resolution 9</b> Re-appointment of Messrs Ernst & Young as Auditors and to authorise the Board of Directors to fix their remuneration	624,662,098	100	100	0
<b>Ordinary Resolution 10</b> Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	586,662,098	100	100	0
<b>Ordinary Resolution 11</b> Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	49,694,273	100	0	0
<b>Ordinary Resolution 12</b> Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	49,694,273	100	0	0