

UEM EDGENTA BERHAD (Company No. 5067-M)
54th Annual General Meeting
Polling Result



A member of UEM Group

ORDINARY RESOLUTION	FOR		AGAINST	
	NO. OF SHARES	%	NO. OF SHARES	%
Ordinary Resolution 1 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
Ordinary Resolution 2 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
Ordinary Resolution 3 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
Ordinary Resolution 4 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
Ordinary Resolution 5 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
Ordinary Resolution 6 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
Ordinary Resolution 7 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
Ordinary Resolution 8 Payment of Directors' benefits to the Non-Executive Chairman and Non-Executive Directors	624,662,098	100	100	0
Ordinary Resolution 9 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
Ordinary Resolution 10 Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	586,662,098	100	100	0
Ordinary Resolution 11 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	49,694,273	100	0	0
Ordinary Resolution 12 Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	49,694,273	100	0	0