

Ni Hsin Resources Berhad (Company No. 653353-W)

The Board of Directors of Ni Hsin Resources Berhad (“the Company”) wishes to announce that all the resolutions of the Thirteenth Annual General Meeting (“13th AGM”) of the Company held at Tioman Room, Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur, Malaysia on Friday, 23 June 2017 were voted by poll and the results of the poll are as follows:-

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 1 <ul style="list-style-type: none"> Approval of Directors’ fees for the financial year ended 31 December 2016 	83,052,870	93.7890	5,500,000	6.2110	Carried
Ordinary Resolution 2 <ul style="list-style-type: none"> Approval of Directors’ fees and benefits payable for the financial year ending 31 December 2017 and up to the date of the next Annual General Meeting 	83,052,870	93.7890	5,500,000	6.2110	Carried
Ordinary Resolution 3 <ul style="list-style-type: none"> Re-election of Mr Chen Shien Yee as Director 	83,052,870	93.7890	5,500,000	6.2110	Carried
Ordinary Resolution 4 <ul style="list-style-type: none"> Re-election of Datin Ida Suzaini Binti Abdullah as Director 	83,052,870	93.7890	5,500,000	6.2110	Carried
Ordinary Resolution 5 <ul style="list-style-type: none"> Re-election of En Rithauddin Hussein Jamalattiff bin Jamaluddin as Director 	83,052,870	93.7890	5,500,000	6.2110	Carried

Ni Hsin Resources Berhad (Company No. 653353-W) (Cont'd)

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 6 • Re-appointment of Messrs KPMG PLT (converted from a conventional partnership, KPMG, on 27 December 2016) as Auditors and authority to the Directors to fix the Auditors' remuneration	88,552,870	100	0	0	Unanimously Carried
Ordinary Resolution 7 • Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares	83,050,680	93.7865	5,502,190	6.2135	Carried
Ordinary Resolution 8 • Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	37,261,306	87.1334	5,502,190	12.8666	Carried
Ordinary Resolution 9 • Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares	83,052,870	93.7890	5,500,000	6.2110	Carried

The results were validated by Boardroom Business Solution Sdn Bhd, independent scrutineer appointed by the Company.

This announcement is dated 23 June 2017.