

Meeting No : 19
Type Of Meeting : 19th Annual General Meeting
Venue : Perdana IV, Level 3, Cititel Hotel
66 Jalan Penang
10000 Penang
Date & Time : 15 May 2019, at 11:00 AM

Votes Summary Report

Resolution (s)

Ordinary Resolution 1

To receive and adopt the Audited Financial Statements for the year ended 31 Dec 2018

	Total Shares	Total Percentage
For	517,406,811	99.999865
Against	700	0.000135
Valid Cast	517,407,511	100.000000
Abstain	1,259,458	
Spoilt	0	

Total Cast **518,666,969**

Ordinary Resolution 2

To approve the Directors' Fees and Directors' Meeting Allowances for year ended 31 Dec 2018.

For	518,666,269	99.999865
Against	700	0.000135
Valid Cast	518,666,969	100.000000
Abstain	0	
Spoilt	0	

Total Cast **518,666,969**

Ordinary Resolution 3

To re-elect Professor Tan Sri Lin See Yan as Director.

For	486,174,267	93.736357
Against	32,487,094	6.263643
Valid Cast	518,661,361	100.000000
Abstain	5,608	
Spoilt	0	

Total Cast **518,666,969**



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Ordinary Resolution 4

To re-elect Giancarlo Maccagno as Director.

	Total Shares	Total Percentage
For	517,427,348	99.762077
Against	1,234,013	0.237923
Valid Cast	518,661,361	100.000000
Abstain	5,608	
Spoilt	0	

Total Cast **518,666,969**

Ordinary Resolution 5

To re-appoint PricewaterhouseCoopers PLT as Auditors.

For	517,427,424	99.761013
Against	1,239,545	0.238987
Valid Cast	518,666,969	100.000000
Abstain	0	
Spoilt	0	

Total Cast **518,666,969**

Ordinary Resolution 6

To authorise the Directors to issue and allot shares pursuant to Sections 75 & 76 of the CA 2016.

For	513,589,169	99.020990
Against	5,077,800	0.979010
Valid Cast	518,666,969	100.000000
Abstain	0	
Spoilt	0	

Total Cast **518,666,969**



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Ordinary Resolution 7

Proposed Renewal of Authority to Buy-Back its Own Shares by the Company.

	Total Shares	Total Percentage
For	487,493,068	94.047370
Against	30,855,364	5.952630
Valid Cast	518,348,432	100.000000
Abstain	318,537	
Spoilt	0	
Total Cast	<u><u>518,666,969</u></u>	

Ordinary Resolution 8

Proposed Renewal of Shareholders' Mandate for the Existing RRPT and Provision of Financial Assistance.

For	111,745,386	99.230479
Against	866,573	0.769521
Valid Cast	112,611,959	100.000000
Abstain	406,055,010	
Spoilt	0	
Total Cast	<u><u>518,666,969</u></u>	

Ordinary Resolution 9

Proposed New Shareholders' Mandate for Additional RRPT.

For	455,008,672	99.999846
Against	700	0.000154
Valid Cast	455,009,372	100.000000
Abstain	63,657,597	
Spoilt	0	
Total Cast	<u><u>518,666,969</u></u>	



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Ordinary Resolution 10

To retain Halim Bin Haji Din as an Independent Non-Executive Director.

	Total Shares	Total Percentage
For	486,765,248	93.850301
Against	31,896,113	6.149699
Valid Cast	518,661,361	100.000000
Abstain	5,608	
Spoilt	0	
Total Cast	518,666,969	

Ordinary Resolution 11

To retain Professor Tan Sri Lin See Yan as an Independent Non-Executive Director.

For	486,578,304	93.814257
Against	32,083,057	6.185743
Valid Cast	518,661,361	100.000000
Abstain	5,608	
Spoilt	0	
Total Cast	518,666,969	

Special Resolution 1

Proposed adoption of New Constitution of the Company.

For	518,666,269	99.999865
Against	700	0.000135
Valid Cast	518,666,969	100.000000
Abstain	0	
Spoilt	0	
Total Cast	518,666,969	

