

**ASIA MEDIA GROUP BERHAD**  
**(Company No. 813137-V)**

**Tenth Annual General Meeting held on 21 May 2018 at 9.00 a.m.**

**Polling Results**

Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
<b>Ordinary Resolution 1</b>	To approve the payment of Directors' Fees of RM86,816.67 for the year ended 31 December 2017.	76,558,120	100.00	0	0
<b>Ordinary Resolution 2</b>	To approve the payment of Directors' Fees of upto RM85,000.00 from 1 January 2018 until the next Annual General Meeting of the Company.	76,558,120	100.00	0	0
<b>Ordinary Resolution 3</b>	To approve the payment of Directors' remuneration (excluding Directors' fees) up to an amount of RM202,500 from 1 May 2018 of Asia Media Sdn Bhd, wholly owned subsidiary of the Company until the next Annual General Meeting of the Company.	76,558,120	100.00	0	0
<b>Ordinary Resolution 4</b>	To re-elect Mr Paul Jong Jun Hian who retires in accordance with Article 70 of the Company's Constitution.	76,558,120	100.00	0	0
<b>Ordinary Resolution 5</b>	To re-elect Mr Ong Chooi Lee who retires in accordance with Article 75 of the Company's Constitution	76,558,120	100.00	0	0
<b>Ordinary Resolution 6</b>	To re-appoint Messrs UHY [AF1411] as Auditors of the Company and to authorise the Directors to fix their remuneration.	76,558,120	100.00	0	0
<b>Ordinary Resolution 7</b>	Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016	76,558,120	100.00	0	0