

AWC BERHAD (“AWC” OR “THE COMPANY”)

- SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”) HELD ON 27 NOVEMBER 2018

The Board of Directors of AWC wishes to announce that all the resolutions under Ordinary and Special Businesses as prescribed in the Notice of 17th AGM of the Company dated 29 October 2018 were duly passed by the shareholders of the Company by way of poll at the 17th AGM of the Company held at Resort Ballroom 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 27 November 2018.

The Audited Financial Statements for the financial year ended 30 June 2018 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 17th AGM of AWC under Agenda 1.

The results of the poll which were validated by Symphony Share Registrars Sdn. Bhd., the Independent Scrutineer appointed by the Company, are as set out below:-

No.	Resolution	Vote in Favour		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1 To approve the distribution of a Final Single-Tier Dividend of 0.5 sen per ordinary share for the financial year ended 30 June 2018	131,743,876	99.998	2,000	0.002
2.	Ordinary Resolution 2 To approve the payment of Directors’ fees and benefits of up to RM300,000 for the financial year ending 30 June 2019	113,142,426	85.879	18,603,450	14.121
3.	Ordinary Resolution 3 To re-elect Dato’ Nik Mod Amin Bin Nik Abd Majid as a Director of the Company	131,745,876	100.000	0	0.000
4.	Ordinary Resolution 4 To re-elect Yang Mulia Tunku Puan Sri Dato’ Hajjah Noor Hayati Binti Tunku Abdul Rahman Putra Al-Haj as a Director of the Company	131,745,876	100.000	0	0.000
5.	Ordinary Resolution 5 To re-appoint Messrs. Baker Tilly Monteiro Heng as Auditors of the Company	131,745,876	100.000	0	0.000

No.	Resolution	Vote in Favour		Vote Against	
6.	Ordinary Resolution 6 To retain Dato' Nik Mod Amin Bin Abd Majid as an Independent Non-Executive Director of the Company	131,745,876	100.000	0	0.000
7.	Ordinary Resolution 7 To approve the authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	131,745,826	100.000	50	0.000
8.	Special Resolution To approve the proposed amendments to the Constitution of the Company	131,745,876	100.000	0	0.000

The announcement is dated 27 November 2018.