

CAHYA MATA SARAWAK BERHAD

44th Annual General Meeting

Date/Time: 30/04/2019 10:00:00 AM

Meeting Room 14, Borneo Convention Centre Kuching, The Isthmus, Sejingkat, 93050 Kuching, Sarawak

	FOR		AGAINST		TOTAL	
	NO. OF		NO. OF		NO. OF	
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%
Resolution 1 : Declaration of first and final tax exempt (single-tier) dividend	723,830,946	100	0	0	723,830,946	100
Resolution 2 : Re-election of Y Bhg Datuk Syed Ahmad Alwee Alsree as Director	623,082,994	86.200376	99,747,952	13.799624	722,830,946	100
Resolution 3 : Re-election of Y Bhg Datu Hubert Thian Chong Hui as Director	598,773,191	82.722795	125,057,755	17.277205	723,830,946	100
Resolution 4 : Re-election of Mr Chin Mui Khiong as Director	598,806,091	82.734198	124,964,855	17.265802	723,770,946	100
Resolution 5 : Re-election of Y Bhg Tan Sri Abdul Rashid bin Abdul Manaf as Director	624,021,394	86.214742	99,777,552	13.785258	723,798,946	100
Resolution 6 : Approval of Payment of Directors' fees 2018	625,833,091	87.30456	91,005,855	12.69544	716,838,946	100
Resolution 7 : Approval of Payment of Directors' remuneration (excluding Directors' fees)	625,063,631	87.280314	91,092,855	12.719686	716,156,486	100
Resolution 8 : Re-appointment of Messrs Ernst & Young as Auditors	600,424,970	82.950995	123,405,976	17.049005	723,830,946	100
Resolution 9 : Authority to Directors to allot and issue shares	513,427,891	82.575192	108,342,255	17.424808	621,770,146	100
Resolution 10 : Proposed Shareholders' Mandate for RRPT	482,954,285	100	0	0	482,954,285	100
Resolution 11 : Proposed Shareholders' Mandate for Share Buy-Back	632,890,091	87.436175	90,940,855	12.563825	723,830,946	100

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Criteria: ''=' Required'