

Polling Results

C. I. HOLDINGS BERHAD
 Forty-First Annual General Meeting
 Date/Time: 31/10/2019 9:30:00 AM
 Ballroom 1, InterContinental Kuala Lumpur at 165, Jalan Ampang, 50450 Kuala Lumpur

	FOR			AGAINST			TOTAL	
	SHARES	NO. OF	%	SHARES	NO. OF	%	SHARES	%
Ordinary Resolution								
Resolution 1 : To declare final single-tier dividend for the financial year end 30 June 2019	110,977,253	100		0	0		110,977,253	100
Resolution 2 : To approve the payment of Directors' fees for the financial year end 30 June 2019	110,977,253	100		0	0		110,977,253	100
Resolution 3 : To approve the Directors' benefits for the period from 1 November 2019 until the next Annual General Meeting to be held in 2020	110,977,253	100		0	0		110,977,253	100
Resolution 4 : To re-elect Encik Nor Hishammuddin Bin Dato' Mohd Nordin as Director	110,969,253	99.997297		3,000	0.002703		110,972,253	100
Resolution 5 : To re-elect Mr. Kasinathan a/l Tulasi	110,969,253	99.997297		3,000	0.002703		110,972,253	100
Resolution 6 : To re-elect Datuk Seri Johari Bin Abdul Ghani as Director	110,969,253	99.997297		3,000	0.002703		110,972,253	100
Resolution 7 : To re-appoint Messrs BDO PLT as Auditors of the Company	110,974,253	99.997297		3,000	0.002703		110,977,253	100
Resolution 8 : Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	110,974,253	99.997297		3,000	0.002703		110,977,253	100
FIRST TIERS :								
Resolution 9 : To retain Encik Nor Hishammuddin Bin Dato' Mohd Nordin as an Independent Non-Executive Director	53,000,000	100		0	0		53,000,000	100
SECOND TIERS :								
Resolution 9 : To retain Encik Nor Hishammuddin Bin Dato' Mohd Nordin as an Independent Non-Executive Director	57,969,253	99.994825		3,000	0.005175		57,972,253	100
Resolution 10 : To retain Ms. Teh Bee Tein as an Independent Non-Executive Director	110,969,253	99.997297		3,000	0.002703		110,972,253	100
Special Resolution : To approve the proposed adoption of new Constitution of the Company	110,974,253	99.997297		3,000	0.002703		110,977,253	100



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