

**BINASTRA CORPORATION BERHAD**  
**(FORMERLY KNOWN AS COMINTEL CORPORATION BHD)**  
Registration No. 200301027648 (630068-T)  
(Incorporated in Malaysia)

Minutes of the Twenty First Annual General Meeting of the Company held fully virtual through live streaming and online participation and voting using Remote Participation and Voting (“**RPV**”) facilities via online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia at <https://tiih.online> (Domain registration number with MYNIC: DIA282781) on Wednesday, 3 July 2024 at 11.00 a.m.

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- Present : Tan Sri Dato’ Samshuri bin Arshad (Chairman)  
- Independent Non-Executive Chairman  
Datuk Tan Kak Seng – Managing Director  
Mr. Lee Seng Yong - Executive Director  
Mr. Teh Soon Hin - Independent Non-Executive Director  
Mr. Low Tuan Lee - Independent Non-Executive Director  
Ms. Tan Mai Yean - Independent Non-Executive Director
- By Invitation : Ms. Shirlyn Liong Chai Pheng - Chief Financial Officer  
Mr. Ng Zu Wei, representing Baker Tilly Monteiro Heng PLT, External Auditors  
Ms. Venus Tan Soke Han, representing Baker Tilly Monteiro Heng PLT, External Auditors  
Ms. Sandra Tan, representing Imej Jiwa Sdn. Bhd., the Investor Relations  
Invitees logged-in to participate online at <https://tiih.online>
- In Attendance : Ms. Mok Mee Kee - Company Secretary

*(The capitalised word of “Meeting” used in these minutes of meeting refers to the attendees of this meeting)*

#### **CHAIRMAN**

Tan Sri Dato’ Samshuri bin Arshad presided as Chairman of the meeting and welcomed the members and proxies to the Twenty First Annual General Meeting of the Company (“**AGM**”) (“**21<sup>st</sup> AGM**”).

Before the Chairman called the meeting to order, the members were informed that the 21<sup>st</sup> AGM scheduled for today would be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Voting (“**RPV**”) facilities as stated in the Notice of 21<sup>st</sup> AGM dated 31 May 2024 (“**Notice**”).

#### **NOTICE**

The Notice having been circulated earlier to all members, Bursa Malaysia Securities Berhad and Auditors in accordance with the Company’s Constitution within the prescribed period was taken as read.

The Chairman also informed that the Notice had been advertised in New Straits Times on 31 May 2024 and the Company also disseminated the Notice through announcement to Bursa Malaysia Securities Berhad and posted the same on the Company’s corporate’s website.

## **INTRODUCTION OF BOARD MEMBERS, MANAGEMENT AND ETC.**

The Chairman then introduced to the Meeting, the Board Members and other participants, present physically and remotely via online meeting platform at <https://tiih.online>.

The Meeting was then informed that the Company had appointed Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) as the poll administrator and Scrutineer Solutions Sdn. Bhd. as independent scrutineer to verify the poll result at the 21<sup>st</sup> AGM.

## **QUORUM**

Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order.

## **MEETING INTRODUCTION**

The Meeting was informed that all the proposed ordinary resolutions tabled at this AGM required a simple majority vote of the members who were entitled to vote in person or by proxy and would be voted upon by poll.

The Chairman also informed that before the meeting proceed with today’s business, the Board would make a short presentation on the financial highlights of the Company. Then, the Chairman would take the members through the items in the Agenda. Thereafter, the Board would respond to the questions sent by members and proxies during this meeting. After the Questions-and-Answers session (“**Q&A session**”), the meeting would proceed with the voting process, followed by the counting and verification of the votes. Lastly, the Chairman would announce the poll results before the meeting would be officially closed.

To facilitate the remote voting via the Tricor e-Portal, the Chairman invited the representative of Tricor to share a short video on the online voting procedures.

The Chairman then proceeded with the business of the meeting and informed that sufficient time would be allocated for members to cast their votes after dealing with all businesses of the day’s meeting.

## **BRIEFING ON THE OPERATIONAL AND FINANCIAL PERFORMANCE FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2024**

The Chairman then invited Ms. Sandra Tan from the Company’s Investor Relations to share with the members the operational and financial performance of the Company for the financial year ended 31 January 2024.

After the presentation, the Chairman began with the proceedings of the businesses of the meeting.

### **1. AGENDA ITEM NO. 1 AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

The Chairman informed that in line with the provision of the Companies Act 2016 which did not require the Audited Financial Statements and Reports to be formally approved by the members, the Audited Financial Statements for the financial year ended 31 January 2024 together with the Reports of the Directors and Auditors thereon which was sent to the members on 31 May 2024 were tabled for the members’ information and should not be put to vote.

**BINASTRA CORPORATION BERHAD**  
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Registration No. 200301027648 (630068-T)

Minutes of the Twenty First Annual General Meeting held on 3 July 2024

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As such, the Chairman declared that the Audited Financial Statements for the financial year ended 31 January 2024 together with the Reports of the Directors and Auditors thereon be received.

**2. AGENDA ITEM NO. 2**  
**ORDINARY RESOLUTION 1 - TO APPROVE PAYMENT OF DIRECTORS' FEES**

The meeting proceeded to consider the proposed payment of Directors' fees. It was proposed that the Directors' fees of up to an amount of RM200,000 be paid to the Non-Executive Directors for their services as Directors of the Company for the period from 4 July 2024 until the next AGM of the Company.

As guided by the Malaysian Code on Corporate Governance ("MCCG"), the Chairman informed that Directors who had interest in this resolution and were members of the Company would abstain from voting for this resolution.

The following motion was then put to the members, to be voted by poll after the Q&A session:-

"THAT the payment of Directors' fees of up to RM200,000 to the Non-Executive Directors with effect from 4 July 2024 until the next annual general meeting of the Company be and is hereby approved."

**3. AGENDA ITEM NO. 3**  
**ORDINARY RESOLUTION 2 - TO APPROVE PAYMENT OF DIRECTORS' BENEFITS**

The meeting proceeded with agenda item no. 3 on payment of Directors' benefits. The Chairman informed that the Board had proposed the payment of up to an amount of RM50,000 to the Non-Executive Directors as meeting allowances and benefit-in-kind for the period from 4 July 2024 until the next AGM of the Company.

As guided by the MCCG, the Chairman informed that Directors who had interest in this resolution and were members of the Company would abstain from voting for this resolution.

The following motion was then put to the members, to be voted by poll after the Q&A session:-

"THAT the payment of Directors' benefits (excluding Directors' fees) of up to RM50,000 to the Non-Executive Directors with effect from 4 July 2024 until the next annual general meeting of the Company be and is hereby approved."

**4. AGENDA ITEM NO. 4**  
**ORDINARY RESOLUTIONS 3 AND 4 - RE-ELECTION OF DIRECTORS**

The Chairman informed that agenda item no. 4 was to consider the re-election of Directors. The Directors standing for re-election at this AGM in accordance with the Constitution of the Company were:-

- (i) Tan Sri Dato' Samshuri Bin Arshad (Article 119); and
- (ii) Ms. Tan Mai Yean (Article 119);

and the said Directors had given their respective consents and offered themselves for re-election to the Board.

**BINASTRA CORPORATION BERHAD  
(FORMERLY KNOWN AS COMINTEL CORPORATION BHD)**

Registration No. 200301027648 (630068-T)

Minutes of the Twenty First Annual General Meeting held on 3 July 2024

---

In view of the above, the following motions were put to the Meeting, to be voted by poll after the Q&A session:-

**4.1 ORDINARY RESOLUTION 3  
- RE-ELECTION OF TAN SRI DATO' SAMSHURI BIN ARSHAD**

"THAT Tan Sri Dato' Samshuri Bin Arshad retiring pursuant to Article 119 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

**4.2 ORDINARY RESOLUTION 4 - RE-ELECTION OF TAN MAI YEAN**

"THAT Tan Mai Yean retiring pursuant to Article 119 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

**5. AGENDA ITEM NO. 5  
ORDINARY RESOLUTION 5 - APPOINTMENT OF AUDITORS**

The meeting then proceeded to consider the re-appointment of Baker Tilly Monteiro Heng PLT as Auditors of the Company.

The following motion was then put to the Meeting, to be voted by poll after the Q&A session:-

"THAT Baker Tilly Monteiro Heng PLT be and are hereby appointed auditors of the Company to hold office until the conclusion of the next annual general meeting and that the Directors be and are hereby authorised to determine their remuneration."

**6. AGENDA ITEM NO. 6  
ORDINARY RESOLUTIONS 6, 7, 8 AND 9**

The meeting continued to consider Ordinary Resolutions 6 to 9 in relation to the following subject matters:-

- (i) Ordinary Resolution 6 - Retention of Tan Sri Dato' Samshuri bin Arshad as Independent Director;
- (ii) Ordinary Resolution 7 - Authority to Allot Shares;
- (iii) Ordinary Resolution 8 - Proposed Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature ("RRPT") – Datuk Tan Kak Seng; and
- (iv) Ordinary Resolution 9 - Proposed Shareholders' Mandate for RRPT of a Revenue or Trading Nature – Lee Seng Yong.

The above matters were put to the Meeting for consideration:-

**(A) ORDINARY RESOLUTION 6 - RETENTION OF TAN SRI DATO' SAMSHURI BIN ARSHAD AS INDEPENDENT DIRECTOR**

The Company proposed to the shareholders to retain Tan Sri Dato' Samshuri bin Arshad as Independent Director notwithstanding that he has been an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years by way of a two-tier voting in compliance with the MCCG. The following motion was then put to the meeting, to be voted via a two-tier voting by way by poll after the Q&A session:-

**BINASTRA CORPORATION BERHAD**  
**(FORMERLY KNOWN AS COMINTEL CORPORATION BHD)**

Registration No. 200301027648 (630068-T)

Minutes of the Twenty First Annual General Meeting held on 3 July 2024

---

“THAT Tan Sri Dato’ Samshuri Bin Arshad be and is hereby retained as Independent Non-Executive Director of the Company and he shall continue to act as an independent director notwithstanding that he has been an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years.”

**(B) ORDINARY RESOLUTION 7 - AUTHORITY TO ALLOT SHARES**

The meeting then proceeded to consider the proposal to give authority to the Directors to allot shares not more than 10% of the total number of issued shares of the Company as set out in the Notice.

The Meeting then briefed on the purpose and effect of the proposed resolution.

With the permission of the Meeting, the Chairman declared that the Ordinary Resolution 7 as set out in the Notice to be taken as read. The said motion, detailed hereunder was then put to the Meeting for consideration and to be voted by poll after the Q&A session:-

“THAT subject always to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Companies Act 2016 to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be allotted pursuant to this Resolution does not exceed 10% of the issued shares of the Company for the time being.”

**(C) ORDINARY RESOLUTION 8 - PROPOSED SHAREHOLDERS’ MANDATE FOR RRPT (“PROPOSED SHAREHOLDERS’ MANDATE”) – DATUK TAN KAK SENG**

The Chairman informed that the details on the Proposed Shareholders’ Mandate involving the interest of the Managing Director, Datuk Tan Kak Seng, major shareholders or persons connected with such director and/or major shareholder were set out in the Circular to Shareholders dated 31 May 2024, which was dispatched to the members together with the Notice.

After briefing the Meeting on the purpose of the proposed resolution, the Chairman reminded the Meeting that the interested Directors, major shareholders and/or persons connected with them in the Proposed Shareholders’ Mandate would abstain from deliberations and voting on the said resolution.

With the permission of the Meeting, the Chairman then declared that Ordinary Resolution 8 as set out in the Notice be taken as read. The said motion, detailed hereunder was then put to the Meeting for consideration and to be voted by poll after the Q&A session:-

“THAT, subject to the Companies Act 2016 (“**Act**”), the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries (“**Binastra Group**”) to enter into all transactions involving the interests of Datuk Tan Kak Seng, the Managing Director and major shareholders of the Company, namely JT Conglomerate Sdn. Bhd. and Datuk Tan Kak Seng or persons connected with such Directors and/or major shareholders of the Group (“**Related Parties**”) as specified in Section 2.3 of

**BINASTRA CORPORATION BERHAD**  
**(FORMERLY KNOWN AS COMINTEL CORPORATION BHD)**

Registration No. 200301027648 (630068-T)

Minutes of the Twenty First Annual General Meeting held on 3 July 2024

---

the Circular to Shareholders dated 31 May 2024 in relation to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Recurrent RPTs**") provided that such transactions are:-

- (a) recurrent transactions of a revenue or trading nature;
- (b) necessary for the day-to-day operations;
- (c) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- (d) are not to the detriment of the minority shareholders,

("RRPT Mandate").

AND THAT such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) the authority is revoked or varied by ordinary resolution passed by the shareholders in general meeting; or

whichever is earlier; and the aggregate value of the Recurrent RPTs be disclosed in the annual report of the Company.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate."

**(D) ORDINARY RESOLUTION 9 - PROPOSED SHAREHOLDERS' MANDATE FOR RRPT ("PROPOSED SHAREHOLDERS' MANDATE") – LEE SENG YONG**

The Chairman informed that the details on the Proposed Shareholders' Mandate involving the interest of the Executive Director, Lee Seng Yong, major shareholders or persons connected with such director and/or major shareholder were set out in the Circular to Shareholders dated 31 May 2024, which was dispatched to the members together with the Notice.

After briefing the Meeting on the purpose of the proposed resolution, the Chairman reminded the Meeting that the interested Directors, major shareholders and/or persons connected with them in the Proposed Shareholders' Mandate would abstain from deliberations and voting on the said resolution.

With the permission of the Meeting, the Chairman then declared that Ordinary Resolution 9 as set out in the Notice be taken as read. The said motion, detailed hereunder was then put to the Meeting for consideration and to be voted by poll after the Q&A session:-

"THAT, subject to the Companies Act 2016 ("**Act**"), the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries ("**Binastra Group**") to enter into all transactions involving the

**BINASTRA CORPORATION BERHAD**  
**(FORMERLY KNOWN AS COMINTEL CORPORATION BHD)**

Registration No. 200301027648 (630068-T)

Minutes of the Twenty First Annual General Meeting held on 3 July 2024

---

interests of Mr. Lee Seng Yong, the Executive Director of the Company or persons connected with him ("**Related Parties**") as specified in Section 2.3 of the Circular to Shareholders dated 31 May 2024 in relation to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Recurrent RPTs**") provided that such transactions are:-

- (a) recurrent transactions of a revenue or trading nature;
- (b) necessary for the day-to-day operations;
- (c) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- (d) are not to the detriment of the minority shareholders,

("RRPT Mandate").

AND THAT such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) the authority is revoked or varied by ordinary resolution passed by the shareholders in general meeting; or

whichever is earlier; and the aggregate value of the Recurrent RPTs be disclosed in the annual report of the Company.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate."

**7. AGENDA ITEM NO. 7**

The last item on the agenda for the meeting was to transact any other business of which due notices shall have been received in accordance with the Companies Act 2016. The Meeting was informed that no notice of any other business for transacting at the meeting was received.

**8. Q&A SESSION**

The meeting then proceeded to the Q&A session. The Chairman invited the Chief Financial Officer to respond to the questions received. Ms. Shirlyn Liong informed that there was no question received prior to the AGM. As regard to the live session questions, there were two (2) questions received, of which had been responded to by Ms. Shirlyn Liong. The foregoing were key matters discussed at this 21<sup>st</sup> AGM and is appended to these minutes as Appendix A.

**9. TAKING OF POLL AND ANNOUNCEMENT OF RESULT**

Upon the conclusion of the Q&A session, the Chairman requested the members and proxies to cast their votes remotely.

The meeting was then adjourned for poll voting and counting of votes.

The meeting resumed at 12.00 p.m. upon completion of counting of votes. The poll results as per Appendix B was then announced to the Meeting.

Based on the tabulation of results, the Chairman then declared that all the resolutions tabled at this meeting were carried.

#### **CLOSURE**

There being no further business, the meeting closed at 12.10 p.m. with a vote of thanks to the Chairman.

#### **CONFIRMED CORRECT**

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**CHAIRMAN**

Dated: 22 July 2024



<b>Questions and Answers</b>		
<b>No.</b>	<b>The Question</b>	<b>The Answer</b>
1.	Dear directors, I cannot find the company name via the search button for 'Request for Annual Report' at Tricor, please send me a hard copy of the annual report, thanks.	Our company officially changed its name to Binastra Corporation Berhad, effective 8 March 2024. This is likely why you were unable to locate our name on the Tricor platform.
2.	How much does the company spend on this virtual AGM? Would the Board kindly give Touch n Go credit or cashback as a token of appreciation for attending this RPV. I would like to request a printed hard copy of the company annual report. What's the future outlook and prospects of the company's construction and property development ? Please advise	<p>- Holding a virtual AGM is more accessible and convenient to all our shareholders i.e. everyone is given the opportunity to ask questions and there is much lesser disruption as the questions appeared on the screen and can be dealt with directly. Moreover, as Binastra is moving towards sustainable future, holding a virtual AGM will reduce carbon footprint.</p> <p>- In terms of e-vouchers, food vouchers and e-wallet, the Company does not practice gift policy.</p> <p>- The future prospects of our Company was mentioned in our financial presentation just now.</p>

**BINASTRA CORPORATION BERHAD (FKA COMINTEL CORPORATION BHD)**  
(200310027648 (630068-T))

**21st Annual General Meeting**  
TIH Online website at <https://tih.online>

On 03-July-2024 at 11:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Resolution 1</b>	860,028,494	99.9986	11,886	0.0014	860,040,380	100.0000
<b>Resolution 2</b>	860,028,094	99.9986	12,286	0.0014	860,040,380	100.0000
<b>Resolution 3</b>	861,129,730	99.9988	10,250	0.0012	861,139,980	100.0000
<b>Resolution 4</b>	853,741,730	99.1409	7,398,250	0.8591	861,139,980	100.0000
<b>Resolution 5</b>	861,135,930	99.9995	4,450	0.0005	861,140,380	100.0000
<b>Resolution 7</b>	861,129,530	99.9988	10,450	0.0012	861,139,980	100.0000
<b>Resolution 8</b>	283,551,062	99.9963	10,450	0.0037	283,561,512	100.0000
<b>Resolution 9</b>	712,930,900	99.9986	10,250	0.0014	712,941,150	100.0000



**BINA STRA CORPORATION BERHAD (FKA COMINTEL CORPORATION BHD)**  
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**21st Annual General Meeting**  
TIIH Online website at <https://tiih.online>

On 03-July-2024 at 11:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%
Resolution 1	860,028,494	99.9986	158	11,886	0.0014	22	860,040,380	100.0000	180	100.0000
Resolution 2	860,028,094	99.9986	157	12,286	0.0014	23	860,040,380	100.0000	180	100.0000
Resolution 3	861,129,730	99.9988	163	10,250	0.0012	16	861,139,980	100.0000	179	100.0000
Resolution 4	853,741,730	99.1409	142	7,398,250	0.8591	37	861,139,980	100.0000	179	100.0000
Resolution 5	861,135,930	99.9995	171	4,450	0.0005	10	861,140,380	100.0000	181	100.0000
Resolution 7	861,129,530	99.9988	164	10,450	0.0012	15	861,139,980	100.0000	179	100.0000
Resolution 8	283,551,062	99.9963	152	10,450	0.0037	17	283,561,512	100.0000	169	100.0000
Resolution 9	712,930,900	99.9986	157	10,250	0.0014	16	712,941,150	100.0000	173	100.0000

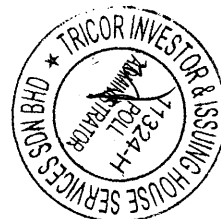


Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Resolution 1	1,100,000	1	400	1
Resolution 2	1,100,000	1	400	1
Resolution 3	0	0	800	3
Resolution 4	0	0	800	3
Resolution 5	0	0	400	1
Resolution 7	0	0	800	3
Resolution 8	577,578,468	10	800	3
Resolution 9	148,198,830	6	800	3

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

# These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



**BINASTRA CORPORATION BERHAD (FKA COMINTEL CORPORATION BHD)**  
(200310027648 (630068-T))

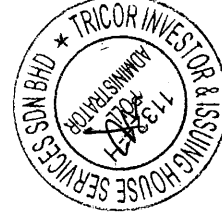
**21st Annual General Meeting**

TIH Online website at <https://tiih.online>

On 03-July-2024 at 11:00AM

**Result On Voting By Poll - Two Tier**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Resolution 6	570,378,468	100.0000	0	0.0000	570,378,468	100.0000
<u>Tier 2 - Other Holders</u>						
Resolution 6	268,288,682	99.9962	10,250	0.0038	268,298,932	100.0000



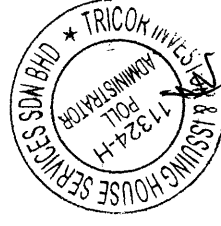
**BINASTRA CORPORATION BERHAD (FKA COMINTEL CORPORATION BHD)**  
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On 03-July-2024 at 11:00AM

**Result On Voting By Poll - Two Tier**

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%
<b>Tier 1 - Large Holders</b> Resolution 6	570,378,468	100.0000	9	0	0.0000	0	570,378,468	100.0000	9	100.0000
<b>Tier 2 - Other Holders</b> Resolution 6	268,288,682	99.9962	138	10,250	0.0038	16	268,298,932	100.0000	154	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
<u>Tier 1 - Large Holders</u> Resolution 6	0	0	0	0
<u>Tier 2 - Other Holders</u> Resolution 6	22,462,580	16	800	3

\* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

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- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

