

SARAWAK PLANTATION BERHAD (Company No. 451377-P)

Below are the polling results for the resolutions tabled at the 21st Annual General Meeting held on 25 May 2018 :

Resolutions	Vote For		Vote Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 Payment of directors fees amounting to RM1,133,250-00 for the financial year ended 31 December 2017	181,758,277	100	0	0.00
Ordinary Resolution 2 Payment of directors benefits up to an amount of RM77,500-00 from 1 January 2017 up to this AGM	181,258,277	99.73	500,000	0.27
Ordinary Resolution 3 Payment of directors benefits up to an amount of RM112,000-00 from 26 May 2018 up to the next AGM	180,984,277	99.57	774,000	0.43
Ordinary Resolution 4 Payment of directors fees up to an amount of RM1,215,000-00 for the financial year ending 31 December 2018	180,984,177	99.57	774,100	0.43
Ordinary Resolution 5 Re-election of Director : Datuk Amar Abdul Hamed bin Sepawi	180,817,277	99.56	796,000	0.44
Ordinary Resolution 6 Re-election of Director : Puan Hasmawati binti Sapawi	181,048,277	99.58	765,000	0.42
Ordinary Resolution 7 Re-election of Director : Datu Haji Chaiti bin Haji Bolhassan	181,017,277	99.56	796,000	0.44
Ordinary Resolution 8 Re-election of Director : Dato Wong Kuo Hea	181,813,277	100	0	0.00
Ordinary Resolution 9 Re-appointment of Messrs. KPMG PLT as auditors for the Company and authorize the Directors to fix their remuneration	181,308,277	99.73	500,000	0.27
Ordinary Resolution 10 Continuation in Office as an Independent Non Executive Director : Puan Umang Nangku Jabu	162,466,777	89.39	19,291,500	10.61
Ordinary Resolution 11 Continuation in Office as an Independent Non Executive Director : Encik Azizi bin Morni	162,256,777	89.24	19,556,500	10.76
Ordinary Resolution 12 Authority to Allot and Issue Shares	163,021,877	100	0	0.00
Ordinary Resolution 13 Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for RRPT of a Revenue or Trading Nature	95,770,253	100	0	0.00
Ordinary Resolution 14 Proposed Renewal of Authority to Purchase Own Shares	181,813,277	100	0	0.00