

Polling Results

MESINIAGA BERHAD

Thirty-Seventh Annual General Meeting

Date/Time: 30/05/2019 2:30:00 PM

Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya, Selangor

Ordinary Resolution	FOR		AGAINST		TOTAL	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Resolution 1 : Approval of Directors' remuneration for the year ended 31 December 2018	26,002,147	99.440122	146,400	0.559878	26,148,547	100
Resolution 2 : Approval Directors' remuneration for the year ending 31 December 2019	26,072,447	99.708970	76,100	0.291030	26,148,547	100
Resolution 3 : Re-election of Voon Seng Chuan as Director	25,693,647	99.433438	146,400	0.566562	25,840,047	100
Resolution 4 : Re-election of Ir. Dr. Muhamad Fuad Abdullah as Director	26,002,147	99.440122	146,400	0.559878	26,148,547	100
Resolution 5 : Retention of Wong Fook Hon as Independent Non-Executive Director	20,637,297	78.926321	5,510,250	21.073679	26,147,547	100
Resolution 6 : Retention of Abd Talib Baba as Independent Non-Executive Director	20,638,097	78.926363	5,510,450	21.073637	26,148,547	100
Resolution 7 : Retention of Dato' Ab Rashid Mat Adam as Independent Non-Executive Director	20,638,297	78.927127	5,510,250	21.072873	26,148,547	100
Resolution 8 :Re-appointment of Messrs PricewaterhouseCoopers as Auditors	26,072,647	99.709735	75,900	0.290265	26,148,547	100



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30/5/19