

SARAWAK CONSOLIDATED INDUSTRIES BERHAD (Company No.: 25583-W)

■ Polling results for the resolutions tabled at the 42nd Annual General Meeting held on 31 May 2018

No.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution No. 1 • To approve the annual fees of the Non-Executive Directors at an amount not exceeding RM280,000 in aggregate for the financial year ending 31 December 2018	18,144,990	100	0	0
2.	Ordinary Resolution No. 2 • To approve the meeting allowances up to RM65,000 for the year ending 31 December 2018 until the next annual general meeting of the Company	18,144,990	100	0	0
3.	Ordinary Resolution No. 3 • To re-elect Tuan Haji Soedirman Bin Haji Aini as Director	25,000,890	100	0	0
4.	Ordinary Resolution No. 4 • To re-elect Encik Shamsul Anuar Bin Ahamad Ibrahim as Director	24,860,990	99.44	139,900	0.56
5.	Ordinary Resolution No. 5 • To re-elect YM. Tunku Dato' Ahmad Burhanuddin Bin Tunku Datuk Seri Adnan as Director	24,860,990	99.44	139,900	0.56
6.	Ordinary Resolution No. 6 • To re-elect Tuan Haji Zaidi Bin Haji Ahmad as Director	25,000,890	100	0	0
7.	Ordinary Resolution No. 7 • To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration	25,000,890	100	0	0
8.	Ordinary Resolution No. 8 • To authorise the Directors to issue shares pursuant to Section 76 of the Companies Act 2016	25,000,890	100	0	0
9.	Ordinary Resolution No. 9 • To approve the proposed renewal of shareholder mandate for recurrent related party transactions of a revenue or trading nature	8,408,975	100	0	0