

SARAWAK CONSOLIDATED INDUSTRIES BERHAD (Company No.: 25583-W)**■ Polling results for the resolutions tabled at the 41st Annual General Meeting held on 31 May 2017**

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 2017	20,726,690	100	0	0
2.	Ordinary Resolution No. 2 • To approve the meeting allowances up to RM67,000 for the year ending 31 December 2017 until the next annual general meeting of the Company	20,726,690	100	0	0
3.	Ordinary Resolution No. 3 • To re-elect YBhg. Datu Ir. Haji Mohidden Bin Haji Ishak as a Director	26,197,590	100	0	0
4.	Ordinary Resolution No. 4 • To re-appoint YBhg. Tan Sri Datuk Amar (Dr.) Hamid Bin Bugo as a Director	22,824,990	100	0	0
5.	Ordinary Resolution No. 5 • To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration	26,207,590	100	0	0
6.	Ordinary Resolution No. 6 • To authorise the Directors to issue shares pursuant to Section 75 of the Companies Act 2016	26,207,590	100	0	0
7.	Ordinary Resolution No. 7 • To approve the proposed renewal of shareholder mandate for recurrent related party transaction of a revenue or trading nature	11,128,575	100	0	0