

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

No.	Resolution	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Special Resolution 1 • Proposed amendments to the Memorandum and Articles of Association of SCIB	29,071,790	100	0	0
2.	Ordinary Resolution 1 • Proposed private placement of up to 36,397,125 new ordinary shares in SCIB representing up to 45% of the enlarged share capital of SCIB after the completion of the proposed acquisition of Carlton Gardens Sdn. Bhd. to be subscribed by potential investors to be identified later	29,071,790	100	0	0