

PRESTARIANG BERHAD

(Company No. 922260-K)

(Incorporated in Malaysia)

POLLING RESULTS FOR RESOLUTIONS PROPOSED AND DULY PASSED AT THE
EIGHTH ANNUAL GENERAL MEETING
HELD AT DEWAN PUTRA PERDANA 1, PULSE GRANDE HOTEL (FORMERLY KNOWN AS
PUTRAJAYA SHANGRI-LA HOTEL), TAMAN PUTRA PERDANA, PRESINT 1, 62000 WILAYAH
PERSEKUTUAN PUTRAJAYA, MALAYSIA ON WEDNESDAY, 16 MAY 2018 AT 10:00 A.M.

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
ORDINARY BUSINESS					
Resolution 1 Approval of the payment of Directors' fees of RM362,072 for the financial year ended 31 December 2017.	185,340,200	99.8038	364,400	0.1962	Carried
Resolution 2 Approval of the payment of Directors' benefits up to an amount of RM290,000.00 from 16 May 2018 until the next Annual General Meeting of the Company.	185,675,200	99.9842	29,400	0.0158	Carried
Resolution 3 Re-election of Dato' Maznah binti Abdul Jalil who retires in accordance with Article 95 of the Company's Articles of Association.	169,608,700	99.9999	200	0.0001	Carried

Resolution	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 4 Re-election of Mr. Chan Wan Siew who retires in accordance with Article 95 of the Company's Articles of Association.	169,608,700	99.9999	200	0.0001	Carried
Resolution 5 Re-appointment of Messrs. Crowe Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration.	185,690,000	99.9938	11,500	0.0062	Carried
SPECIAL BUSINESS					
Resolution 6 Authority to allot shares pursuant to the Companies Act 2016.	185,684,500	99.9865	25,000	0.0135	Carried
Resolution 7 Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	53,383,100	100.0000	-	-	Carried
Resolution 8 Proposed Renewal of Authority for the Company to Purchase its Own Shares of up to 10% of the Total Number of Issued Shares of the Company	185,703,500	99.9860	26,000	0.0140	Carried