

PRESTARIANG BERHAD

(Company No. 922260-K)

(Incorporated in Malaysia)

POLLING RESULTS FOR RESOLUTIONS PROPOSED AND DULY PASSED AT THE
SEVENTH ANNUAL GENERAL MEETING
 HELD AT DEWAN PUTRA PERDANA 1, PUTRAJAYA SHANGRI-LA HOTEL, TAMAN PUTRA
 PERDANA, PRESINT 1, 62000 WILAYAH PERSEKUTUAN PUTRAJAYA, MALAYSIA ON
 MONDAY, 22 MAY 2017 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 for the financial year ended 31 December 2016.	229,793,300	99.8505	344,000	0.1495	Carried
Resolution 2 Approval of the payment of Directors' benefits up to an amount of RM290,000.00 from 1 January 2017 until the next Annual General Meeting of the Company.	230,137,300	100.0000	-	-	Carried
Resolution 3 Re-election of Dato' Mohamed Yunus Ramli Bin Abbas who retires in accordance with Article 95 of the Company's Articles of Association.	230,081,900	100.0000	-	-	Carried

Resolution	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 4 Re-election of Dr. Abu Hasan Bin Ismail who retires in accordance with Article 95 of the Company's Articles of Association.	229,708,400	99.8377	373,500	0.1623	Carried
Resolution 5 Re-appointment of Messrs. Crowe Horwath as Auditors of the Company and to authorise the Directors to fix their remuneration.	230,137,300	100.0000	-	-	Carried
SPECIAL BUSINESS					
Resolution 6 Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	230,137,300	100.0000	-	-	Carried
Resolution 7 Proposed Renewal of Share Buy-Back Authority.	230,137,300	100.0000	-	-	Carried