

KIA LIM BERHAD
(COMPANY NO.: 342868-P)
(Incorporated in Malaysia)

ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 24 MAY 2017 AT 12.00 P.M.

RESULTS OF THE POLL

No	Resolution	FOR		AGAINST	
		No of Shares	%	No of Shares	%
1	Resolution 1 - To approve the payment of Directors' fees and benefits for the year ended 31 December 2016.	34,846,003	100.00	100	0.00
2	Resolution 2 - To re-elect Mr Chua Syer Cin retiring according to the Company's Articles of Association	34,846,003	100.00	100	0.00
3	Resolution 3 - To re-appoint Messrs Ernst & Young as auditors.	34,846,103	100.00	-	0.00
4	Resolution 4 - To re-appoint Dr. Ng Yam Puan @ Ng Ah Bah	34,846,103	100.00	-	0.00
5	Resolution 5 - To re-appoint En. Mohd Salleh Bin Jantan	34,846,103	100.00	-	0.00
6	Resolution 6 - To re-appoint Datuk Ng Yeng Keng @ Ng Ka Hiat	34,846,103	100.00	-	0.00
7	Resolution 7 - To approve the authority to allot shares - Section 76	34,846,103	100.00	-	0.00
8	Resolution 8 - To approve the continuing terms of office of Mr. Loh Chee Kan as an Independent Director	34,846,103	100.00	-	0.00
9	Resolution 9 - To approve the continuing terms of office of Mr. Chua Syer Cin as an Independent Director	34,846,103	100.00	-	0.00
10	Resolution 10 - To approve the continuing terms of office of En. Mohd Salleh Bin Jantan as an Independent Director	34,846,003	100.00	-	0.00