

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

ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 30 MAY 2018 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 Company and its subsidiaries of RM183,475.00 for the year ended 31 December 2017.	34,168,903	100.00	-	0.00
2	Resolution 2 - To approve the payment of Directors' Fees and Benefits for the Company and its subsidiaries of RM185,275.00 for the year ending 31 December 2018.	34,168,903	100.00	-	0.00
3	Resolution 3 - To re-elect Mr Loh Chee Kan retiring according to the Company's Articles of Association	34,168,903	100.00	-	0.00
4	Resolution 4 - To re-elect Mr Datuk Ng Yeng Keng @ Ng Ka Hiatt retiring according to the Company's Articles of Association	32,626,648	100.00	-	0.00
5	Resolution 5 - To re-appoint Messrs Ernst & Young as auditors	34,168,903	100.00	-	0.00
6	Resolution 6 - To approve the authority to allot shares pursuant to Sections 75 & 76	34,168,903	100.00	-	0.00
7	Resolution 7 (Tier 1) - To approve the continuing terms of office of Mr. Loh Chee Kan as an Independent Director	2,284,064	100.00	-	0.00
8	Resolution 7 (Tier 2) - To approve the continuing terms of office of Mr. Loh Chee Kan as an Independent Director	31,884,839	100.00	-	0.00
9	Resolution 8 (Tier 1) - To approve the continuing terms of office of Mr. Chua Syer Cin as an Independent Director	2,284,064	100.00	-	0.00
10	Resolution 8 (Tier 2) - To approve the continuing terms of office of Mr. Chua Syer Cin as an Independent Director	31,884,839	100.00	-	0.00
11	Resolution 9 (Tier 1) - To approve the continuing terms of office of En. Mohd Salleh Bin Jantan as an Independent Director	2,284,064	100.00	-	0.00
12	Resolution 9 (Tier 2) - To approve the continuing terms of office of En. Mohd Salleh Bin Jantan as an Independent Director	31,842,023	100.00	-	0.00