

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

ANNUAL GENERAL MEETING
HELD ON TUESDAY, 28 MAY 2019 AT 12.00 P.M.

RESULTS OF THE POLL

No	Resolution	FOR		AGAINST		Carried	Not Carried
		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 up to RM121,800.00 for the financial year ending 31 December 2019.	33,669,669	100.00	-	0.00		
2	Resolution 2 - To re-elect Mr. Ng Chin Kang retiring according to the Company's Articles of Association	33,669,669	100.00	-	0.00		
3	Resolution 3 - To re-elect Mr. Chua Syer Cin retiring according to the Company's Articles of Association	33,669,669	100.00	-	0.00		
4	Resolution 4 - To re-appoint Messrs Ernst & Young as auditors	33,669,669	100.00	-	0.00		
5	Resolution 5 - To approve the authority to allot shares pursuant to Sections 75 & 76	33,669,669	100.00	-	0.00		
6	Resolution 6 (Tier 1) - To approve the continuing terms of office of Mr. Loh Chee Kan as an Independent Director	15,069,460	100.00	-	0.00		
7	Resolution 6 (Tier 2) - To approve the continuing terms of office of Mr. Loh Chee Kan as an Independent Director	18,600,209	100.00	-	0.00		
8	Resolution 7 (Tier 1) - To approve the continuing terms of office of Mr. Chua Syer Cin as an Independent Director	15,069,460	100.00	-	0.00		
9	Resolution 7 (Tier 2) - To approve the continuing terms of office of Mr. Chua Syer Cin as an Independent Director	18,600,209	100.00	-	0.00		
10	Resolution 8 (Tier 1) - To approve the continuing terms of office of En. Mohd Salleh Bin Jantan as an Independent Director	15,069,460	100.00	-	0.00		
11	Resolution 8 (Tier 2) - To approve the continuing terms of office of En. Mohd Salleh Bin Jantan as an Independent Director	18,600,209	100.00	-	0.00		
12	Resolution 9 - To approve the alteration or amendment of the Constitution of the Company	33,669,669	100.00	-	0.00		

Scrutineer signature: _____
Date: 28/5/2019

Confirm by Chairman: _____
Date: 28/5/2019