Polling Results

KUB MALAYSIA BERHAD (6022-D)
53rd Annual General Meeting
Date/Time: 28/06/2018 10:00:00 AM
Shah Alam Hall 2, Shah Alam Convention Centre, No.4, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor Darul Ehsan

	FOR		AGAINST		TOTAL		ABSTAIN	
Ordinary Resolution	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Resolution 1: Re-election of Dato' Jamelah A.Bakar	0	0	0	0		0	0	0
Resolution 2: Re-election of Tunku Alizan Raja Muhammad Alias	294,196,848	99.9474	154,868	0.0526	294,351,716	100	16,958	0.0058
Resolution 3: Re-election of Tengku Zahaimi Tuan Hashim	294,196,848	99.9474	154,868	0.0526	294,351,716	100	16,958	0.0058
Resolution 4: Approval of First and Final Single-Tier Dividend of 1.0 sen per Ordinary Share	294,194,748	99.9477	153,968	0.0523	294,348,716	100	19,958	0.0068
Resolution 5: Approval of the Directors' Fees for the financial year ended 31 December 2017	294,193,598	99.9473	155,118	0.0527	294,348,716	100	19,958	0.0068
Resolution 6: Approval of the Directors' Fees for the financial year ending 31 December 2018	293,250,848	99.6260	1,100,868	0.3740	294,351,716	100	16,958	0.0058
Resolution 7: Approval of the Non-Executive Directors' Benefits of up to RM2,655,000 pursuant to Section 230(1) of the Companies Act,2016 effective 1 January 2018 until the next AGM in 2019	294,193,748	99.9463	157,968	0.0537	294,351,716	100	16,958	0.0058
Resolution 8: Re-Appointment of Messrs. Deloitte PLT as Auditors	294,193,848	99.9474	154,868	0.0526	294,348,716	100	19,958	0.0068
Resolution 9: Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	294,193,848	99.9474	154,868	0.0526	294,348,716	100	19,958	0.0068
Resolution 10: Proposed Renewal of Authority for Share Buy-Back	294,193,848	99.9474	154,868	0.0526	294,348,716	100	19,958	0.0068
Resolution 11: Adoption of the New Constitution of the Company	294,193,848	99.9464	157,868	0.0536	294,351,716	100	16,958	0.0058

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