KUB MALAYSIA BERHAD
EXTRAORDINARY GENERAL MEETING

DEWAN SHAH ALAM 1, GROUND FLOOR, SHAH ALAM CONVENTION CENTRE,
NO.4, JALAN PERBADANAN 14/9, 40000 SHAH ALAM, SELANGOR
WEDNESDAY, 02 AUGUST 2017, AT 10.00 A.M

The following Ordinary Resolution as set out in the Notice of the Extraordinary General Meeting ('**EGM**') dated 10 July 2017 were duly voted by way of poll at the EGM of the Company in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

		FOR		AGAINST		TOTAL		ABSTAIN	
RESOLUTION	**AGENDA**	**NO. OFSHARES**	**%**	**NO. OF SHARES**	**%**	**NO. OF SHARES**	**%**	**NO. OF SHARES**	**%**
1.	Proposed Acquisition by KUB Malua Plantation Sdn Bhd (formerly known as KUB Oil & Gas Sdn Bhd) ('KB Malua'), a wholly-owned subsidiary company of KUB, of a parcel of oil palm plantation land held under country lease 095316395 in Sungai Kinabatangan, district of Kinabatangan, Sabah measuring approximately 1,534 hectares ('land') from Kwantas Plantations Sdn Bhd ('KPSB'), a wholly-owned subsidiary company of Kwantas Corporation Berhad for a cash consideration of RM100,448,621 ('**Proposed Acquisition**')	**291,587,491**	**99.9761**	**69,796**	**0.0239**	**291,657,287**	**100**	**44,025**	**0.0151**