

Polling Results

KUB MALAYSIA BERHAD
52ND ANNUAL GENERAL MEETING
Date/Time: 23/05/2017 10:00:00 AM
MATRADE HALL, LEVEL 3, MATRADE EXHIBITION & CONVENTION CENTRE, MENARA MATRADE, JALAN SULTAN HAJI AHMAD SHAH, 50480 KUALA LUMPUR

	FOR			AGAINST			TOTAL			ABSTAINS		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution												
RESOLUTION 1 : RE-ELECTION OF DATUK HAJI MOHD HANIFF HALI KOSLAN	564	291, 623, 944	99.9978	6	6, 448	0.0022	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 2 : RE-ELECTION OF DATO' AB RAHIM ABU BAKAR	563	291, 620, 838	99.9967	7	9, 554	0.0033	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 3 : RE-ELECTION OF DATUK HJ FAISYAL DATUK YUSOF HAMDAIN DIEGO	564	291, 621, 896	99.9971	6	8, 496	0.0029	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 4 : APPROVAL OF FIRST AND FINAL SINGLE-TIER DIVIDEND OF 1.0 SEN PER ORDINARY SHARE	563	291, 616, 496	99.9952	7	13, 896	0.0048	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 5 : APPROVAL OF THE DIRECTORS' FEES	559	291, 617, 936	99.9957	11	12, 456	0.0043	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 6 : APPROVAL OF THE NON-EXECUTIVE DIRECTORS' BENEFITS OF UP TO RM1,500,000 PURSUANT TO SECTION 230(1) OF THE COMPANIES ACT, 2016 EFFECTIVE 1 JANUARY 2017 TO 31 DECEMBER 2017	559	291, 615, 936	99.995	11	14, 456	0.005	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 7 : RE-APPOINTMENT OF DELOITTE PLT AS AUDITORS	565	291, 624, 254	99.9979	5	6, 138	0.0021	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 8 : AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT, 2016	565	291, 624, 254	99.9979	5	6, 138	0.0021	570	291, 630, 392	100	1	3, 000	0.001
RESOLUTION 9 : PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK	565	291, 624, 254	99.9979	5	6, 138	0.0021	570	291, 630, 392	100	1	3, 000	0.001