

MALAYSIAN PACIFIC INDUSTRIES BERHAD

(Company No. 4817-U)

Results of the Poll at the 55th Annual General Meeting of Malaysian Pacific Industries Berhad held on 25 October 2016

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Payment of Director Fees.	132,952,199	100.000000	0	0.000000
Ordinary Resolution 2 - Re-election of YBhg Datuk Kwek Leng San as a Director.	129,934,734	98.782435	1,601,540	1.217565
Ordinary Resolution 3 - Re-election of Ms Lim Tau Kien as a Director.	132,857,544	100.000000	0	0.000000
Ordinary Resolution 4 - Re-election of Mr Manuel Zarauza Brandulas as a Director.	132,883,099	100.000000	0	0.000000
Ordinary Resolution 5 - Re-appointment of Messrs KPMG as Auditors.	132,950,719	100.000000	0	0.000000
Ordinary Resolution 6 - Approval for YBhg Datuk Syed Zaid bin Syed Jaffar Albar to continue in office as an Independent Non-Executive Director.	131,479,019	98.945684	1,400,975	1.054316
Ordinary Resolution 7 - Authority to Directors to Issue Shares pursuant to Section 132D of the Companies Act, 1965.	132,799,674	99.885447	152,300	0.114553
Ordinary Resolution 8 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM.	19,668,467	99.998475	300	0.001525
Ordinary Resolution 9 - Proposed allocation of options and/or grants to Mr Manuel Zarauza Brandulas	123,187,552	92.710194	9,686,242	7.289806