

**MALAYSIAN PACIFIC INDUSTRIES BERHAD**  
(Company No. 4817-U)

Results of the Poll at the 56<sup>th</sup> Annual General Meeting of Malaysian Pacific Industries Berhad held on 25 October 2017

<b>Resolutions</b>	<b>For</b>		<b>Against</b>	
	<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>
Ordinary Resolution 1 - Payment of Director Fees and Directors' Other Benefits	135,596,652	100.0000	0	0.0000
Ordinary Resolution 2 - Re-election of Ir. Dennis Ong Lee Khian as a Director	135,599,911	99.9987	1,830	0.0013
Ordinary Resolution 3 - Re-election of YBhg Dato' Mohamad Kamarudin bin Hassan as a Director	134,201,097	98.9589	1,411,915	1.0411
Ordinary Resolution 4 - Re-appointment of Messrs KPMG PLT as Auditors	135,082,151	99.9980	2,680	0.0020
Ordinary Resolution 5 - Approval for YBhg Datuk Syed Zaid bin Syed Jaffar Albar to continue in office as an Independent Non-Executive Director	134,201,102	98.9529	1,420,030	1.0471
Ordinary Resolution 6 - Authority to Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	135,438,397	99.8664	181,248	0.1336
Ordinary Resolution 7 - 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	25,643,831	99.9838	4,143	0.0162
Ordinary Resolution 8 - Proposed authority for the purchase of own shares by the Company	135,505,638	99.9983	2,293	0.0017

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