

**SCH GROUP BERHAD (“SCH” or “the Company”)****- RESULTS OF POLL FOR EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2016**

AGENDA	FOR		AGAINST	
	NO. OF SHARES	%	NO. OF SHARES	%
<b>Ordinary Resolution 1</b>  Proposed Bonus Issue of 206,117,010 Free Detachable Warrants (“Warrant(s)”) on the Basis of One (1) Warrant for Every Two (2) Existing Ordinary Shares of RM0.10 in SCH(“SCH Share(s)”) Held by the Entitled Shareholders on the Entitlement Date (“Proposed Bonus Issue of Warrants”)	199,428,910	100%	Nil	Nil
<b>Ordinary Resolution 2</b>  Proposed Increase in the Authorised Share Capital of the Company from RM50,000,000.00 Comprising 500,000,000 SCH Shares to RM100,000,000.00 Comprising 1,000,000,000 SCH Shares (“Proposed IASC”)	199,385,910	100%	Nil	Nil
<b>Special Resolution</b>  Proposed Amendments to the Company’s Memorandum of Association to Facilitate the Implementation of the Proposed IASC (“Proposed Amendments”)	199,385,910	100%	Nil	Nil