

UZMA BERHAD (769866-V)  
(Incorporated in Malaysia)

RESULTS OF POLL FOR THE ORDINARY RESOLUTIONS PROPOSED AND DULY PASSED AT  
THE TENTH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 7 JUNE 2017

Resolutions	Vote For		Vote Against		Total Votes	Result
	No. of Shares	%	No. of Shares	%		
<b><u>Ordinary Resolution 1</u></b>						
Payment of Directors' fees	207,119,574	100.00	0	0.00	207,119,574	Carried
<b><u>Ordinary Resolution 2</u></b>						
Payment of Directors' fees and benefits	190,974,074	92.20	16,145,500	7.80	207,119,574	Carried
<b><u>Ordinary Resolution 3</u></b>						
Re-election of Dato' Kamarul Redzuan Bin Muhamed as Director of the Company	187,367,274	95.48	8,862,900	4.52	196,230,174	Carried
<b><u>Ordinary Resolution 4</u></b>						
Re-election of Yahya Bin Razali as Director of the Company	196,230,174	100.00	0	0.00	196,230,174	Carried
<b><u>Ordinary Resolution 5</u></b>						
Re-election of Datuk Abdullah Bin Karim as Director of the Company	196,230,174	100.00	0	0.00	196,230,174	Carried
<b><u>Ordinary Resolution 6</u></b>						
Re-election of Ikhlas Bin Abdul Rahman as Director of the Company	196,230,174	100.00	0	0.00	196,230,174	Carried
<b><u>Ordinary Resolution 7</u></b>						
Re-election of Ahmad Yunus Bin Abd Talib as Director of the Company	196,230,174	100.00	0	0.00	196,230,174	Carried
<b><u>Ordinary Resolution 8</u></b>						
Appointment of Messrs Crowe Horwath as Auditors of the Company	207,133,574	100.00	0	0.00	207,133,574	Carried
<b><u>Ordinary Resolution 9</u></b>						
Authority to Allot Shares	165,654,174	96.96	5,202,200	3.04	170,856,374	Carried
<b><u>Ordinary Resolution 10</u></b>						
Retention of Datuk Seri Syed Ali Bin Tan Sri Syed Abbas Alhabshee as Independent Non-Executive Director of the Company	154,426,774	78.23	42,983,400	21.77	197,410,174	Carried