

# CYPARK RESOURCES BERHAD

(Company No. 642994-H)

Appendix A

TWELFTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT  
BOARDROOM 4, LEVEL 3, EASTIN HOTEL, 13 JALAN 16/11 PUSAT DAGANG SEKSYEN 16,  
46350 PETALING JAYA, ON TUESDAY, 11 APRIL 2017 AT 10:00 A.M.

Resolution 1	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	148	100.0000000	150,448,475	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	148	100.0000000	150,448,475	100.0000000

Resolution 2	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	146	98.6486486	148,742,475	98.8660570
Total Against	2	1.3513514	1,706,000	1.1339430
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	148	100.0000000	150,448,475	100.0000000

Resolution 3	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	138	100.0000000	143,550,975	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	10	0.0000000	6,897,500	0.0000000
Grand Total	138	100.0000000	143,550,975	100.0000000

Resolution 4	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	138	100.0000000	143,550,975	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	10	0.0000000	6,897,500	0.0000000
Grand Total	138	100.0000000	143,550,975	100.0000000

Resolution 5	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	148	100.0000000	150,448,475	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	148	100.0000000	150,448,475	100.0000000

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BOARDROOM 4, LEVEL 3, EASTIN HOTEL, 13 JALAN 16/11 PUSAT DAGANG SEKSYEN 16,  
46350 PETALING JAYA, ON TUESDAY, 11 APRIL 2017 AT 10:00 A.M.

Resolution 6	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	131	97.0370370	68,319,829	99.9953310
Total Against	4	2.9629630	3,190	0.0046690
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	14	0.0000000	88,095,556	0.0000000
Grand Total	135	100.0000000	68,323,019	100.0000000

Resolution 7	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	142	95.9459459	150,389,775	99.9609833
Total Against	6	4.0540541	58,700	0.0390167
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	148	100.0000000	150,448,475	100.0000000

Resolution 8	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	131	90.3448276	127,763,385	97.6553030
Total Against	14	9.6551724	3,067,590	2.3446970
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	2	0.0000000	19,616,500	0.0000000
Grand Total	145	100.0000000	130,830,975	100.0000000

Resolution 9	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	136	92.5170068	150,425,385	99.9859817
Total Against	11	7.4829932	21,090	0.0140183
Total Spoilt	8	0.0000000	125,750	0.0000000
Total Abstain	1	0.0000000	2,000	0.0000000
Grand Total	147	100.0000000	150,446,475	100.0000000