

CYPARK RESOURCES BERHAD

(Company No. 642994-H)

Appendix A

THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT BALLROOM 2, LEVEL L1 EASTIN HOTEL, 13, JALAN 16/11, PUSAT DAGANG SEKSYEN 16, 46350 PETALING JAYA, SELANGOR DAF ON MONDAY, 9 APRIL 2018 AT 10.00 A.M.

Resolution 1	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	144	100.0000000	152,116,874	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	2	0.0000000	100	0.0000000
Grand Total	144	100.0000000	152,116,874	100.0000000

Resolution 2	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	135	93.7500000	128,696,124	84.6034504
Total Against	9	6.2500000	23,420,750	15.3965496
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	2	0.0000000	100	0.0000000
Grand Total	144	100.0000000	152,116,874	100.0000000

Resolution 3	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	140	97.9020979	142,862,474	93.9168742
Total Against	3	2.0979021	9,253,400	6.0831258
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	3	0.0000000	1,100	0.0000000
Grand Total	143	100.0000000	152,115,874	100.0000000

Resolution 4	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	141	98.6013986	152,112,624	99.9978635
Total Against	2	1.3986014	3,250	0.0021365
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	3	0.0000000	1,100	0.0000000
Grand Total	143	100.0000000	152,115,874	100.0000000

CYPARK RESOURCES BERHAD

(Company No. 642994-H)

THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT BALLROOM 2, LEVEL L1 EASTIN HOTEL, 13, JALAN 16/11, PUSAT DAGANG SEKSYEN 16, 46350 PETALING JAYA, SELANGOR DAF ON MONDAY, 9 APRIL 2018 AT 10.00 A.M.

Resolution 5	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	142	99.3006993	152,114,624	99.9991783
Total Against	1	0.6993007	1,250	0.0008217
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	3	0.0000000	1,100	0.0000000
Grand Total	143	100.0000000	152,115,874	100.0000000

Resolution 6	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	130	99.2366412	64,108,318	99.9922013
Total Against	1	0.7633588	5,000	0.0077987
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	15	0.0000000	88,003,656	0.0000000
Grand Total	131	100.0000000	64,113,318	100.0000000

Resolution 7	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	140	97.2222222	152,109,124	99.9949052
Total Against	4	2.7777778	7,750	0.0050948
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	2	0.0000000	100	0.0000000
Grand Total	144	100.0000000	152,116,874	100.0000000

Resolution 8	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	137	95.8041958	151,434,024	99.5607229
Total Against	6	4.1958042	668,150	0.4392771
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	3	0.0000000	14,800	0.0000000
Grand Total	143	100.0000000	152,102,174	100.0000000

CYPARK RESOURCES BERHAD

(Company No. 642994-H)

THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT BALLROOM 2, LEVEL L1 EASTIN HOTEL, 13, JALAN 16/11, PUSAT DAGANG SEKSYEN 16, 46350 PETALING JAYA, SELANGOR DAF ON MONDAY, 9 APRIL 2018 AT 10.00 A.M.

Resolution 9	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	138	96.5034965	152,094,324	99.9948390
Total Against	5	3.4965035	7,850	0.0051610
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	3	0.0000000	14,800	0.0000000
Grand Total	143	100.0000000	152,102,174	100.0000000

Resolution 10	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	142	100.0000000	152,101,174	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	7	0.0000000	148,520	0.0000000
Total Abstain	4	0.0000000	15,800	0.0000000
Grand Total	142	100.0000000	152,101,174	100.0000000