

Company Name : **KERJAYA PROSPEK GROUP BERHAD
(122592-U)**

Type Of Meeting : **THE THIRTY-THIRD ANNUAL GENERAL MEETING**

Venue Of Meeting : **GRAND LOTUS ROOM, SWISS GARDEN RESIDENCES KL, JALAN PUDU, BUKIT BINTANG, 55100 KUALA LUMPUR**

Date & Time of Meeting : **25 MAY 2017 AT 11.00 A.M.**

Votes Summary Report

Resolution (s)	Total Securities	Total Percentage
<i>Ordinary Resolution 1</i>	For 412,177,019	100.00
To approve the Directors' fees	Against 1,000	0.00
	Total 412,178,019	100.00
<i>Ordinary Resolution 2</i>	For 412,161,319	100.00
To approve the Directors' benefit	Against 16,700	0.00
	Total 412,178,019	100.00
<i>Ordinary Resolution 3</i>	For 399,721,819	100.00
To re-elect Datuk Tee Eng Ho as a Director of the Company	Against 0	0.00
	Total 399,721,819	100.00
<i>Ordinary Resolution 4</i>	For 399,721,819	100.00
To re-elect Professor Datuk Dr.Nik Mohd Zain bin Nik Yusof as a Director of the Company	Against 0	0.00
	Total 399,721,819	100.00
<i>Ordinary Resolution 5</i>	For 399,721,819	100.00
To re-elect Tee Eng Seng as a Director of the Company	Against 0	0.00
	Total 399,721,819	100.00
<i>Ordinary Resolution 6</i>	For 412,178,019	100.00
To appoint Messrs Ong & Wong as Auditors of the Company	Against 0	0.00
	Total 412,178,019	100.00

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Resolution (s)	Total Securities	Total Percentage
<i>Ordinary Resolution 7</i>	For	399,721,819
To approve the proposed retention of Professor Datuk Dr. Nik Mohd Zain bin Nik Yusof as independent Non-Executive Director of the Company	Against	0
	Total	100.00
		0.00
		399,721,819
		100.00
<i>Ordinary Resolution 8</i>	For	393,157,419
To approve authority to allot shares	Against	19,020,600
	Total	95.39
		4.61
		412,178,019
		100.00
<i>Ordinary Resolution 9</i>	For	412,177,019
To approve the proposed Share Buy-back mandate	Against	1,000
	Total	100.00
		0.00
		412,178,019
		100.00
<i>Ordinary Resolution 10</i>	For	34,783,977
To approve the proposed recurrent related party transactions mandate	Against	1,000
	Total	100.00
		0.00
		34,784,977
		100.00