

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

Type Of Meeting : **THIRTY-FOURTH ANNUAL GENERAL MEETING**

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

Date & Time of Meeting : **28 MAY 2018 AT 11.00 A.M.**

Votes Summary Report

Resolution (s)	Total Securities	Total Percentage
<i>Ordinary Resolution 1</i>	For	980,119,578
To approve a single tier final dividend	Against	1,300
	Total	980,120,878
<i>Ordinary Resolution 2</i>	For	980,118,634
To approve the Directors' fees	Against	2,244
	Total	980,120,878
<i>Ordinary Resolution 3</i>	For	980,118,678
To approve the Directors' benefits	Against	2,200
	Total	980,120,878
<i>Ordinary Resolution 4</i>	For	975,644,678
To re-elect Datin Toh Siew Chuon as a Director of the Company	Against	0
	Total	975,644,678
<i>Ordinary Resolution 5</i>	For	975,644,634
To re-elect Khoo Siong Kee as a Director of the Company	Against	44
	Total	975,644,678
<i>Ordinary Resolution 6</i>	For	980,123,078
To appoint Messrs Ong & Wong as Auditors of the Company	Against	0
	Total	980,123,078

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<i>Ordinary Resolution 7</i>	For	975,537,831
To approve the proposed retention of Professor Datuk Dr. Nik Mohd Zain bin Nik Yusof as Independent Non-Executive Director of the Company	Against	106,700
	Total	975,644,531
		100.00
<i>Ordinary Resolution 8</i>	For	980,016,378
To approve authority to allot shares	Against	106,700
	Total	980,123,078
		100.00
<i>Ordinary Resolution 9</i>	For	980,123,078
To approve the proposed renewal of share buy - back authority	Against	0
	Total	980,123,078
		100.00
<i>Ordinary Resolution 10</i>	For	93,933,819
To approve the proposed renewal of shareholders' mandate for recurrent related party transactions	Against	0
	Total	93,933,819
		100.00
<i>Special Resolution 1</i>	For	980,123,078
To approve the proposed amendments to the Constitution of the Company	Against	0
	Total	980,123,078
		100.00