

Latitude Tree Holdings Berhad
(Company No. 302829-W)

The results of the poll at the Twenty-Second Annual General Meeting held on 29 November 2016 are as follows:-

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 1 <ul style="list-style-type: none"> Approval of final tax exempt dividend of 12.0 sen per share for the financial year ended 30 June 2016. 	52,921,973	99.92	44,600	0.08	Carried
Resolution 2 <ul style="list-style-type: none"> Approval of payment of Directors' fees totalling RM360,000 for the financial year ending 30 June 2017 to be paid quarterly in arrears. 	52,922,973	99.92	44,600	0.08	Carried
Resolution 3 <ul style="list-style-type: none"> Re-election of Mr Toh Seng Thong as Director of the Company, who retiring under Articles 85 and 113 of the Articles of Association of the Company. 	51,772,673	99.99	2,600	0.01	Carried

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Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 4 • Re-election of Mr Yek Siew Liong as Director of the Company, who retiring under Articles 85 and 113 of the Articles of Association of the Company.	51,772,673	99.99	2,600	0.01	Carried
Resolution 5 • Re-appointment of Dato' Haji Shaharuddin Bin Haji Haron as Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company, pursuant to Section 129(6) of the Companies Act, 1965.	51,772,673	99.99	2,600	0.01	Carried
Resolution 6 • Re-appointment of Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.	51,787,573	99.99	2,600	0.01	Carried

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Ordinary Resolution	Votes in favour		Votes against		Results
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Resolution 7 • Authority under Section 132D of the Companies Act, 1965 for the Directors to allot and issue shares.	51,745,573	97.69	1,222,000	2.31	Carried
Resolution 8 • Proposed Renewal of Authority for the Company to Purchase its Own Shares.	52,925,573	99.92	42,000	0.08	Carried
Resolution 9 • Authority for Dato' Haji Shaharuddin Bin Haji Haron to continue in office as Senior Independent Director.	51,772,173	99.99	3,100	0.01	Carried
Resolution 10 • Authority for Mr Toh Seng Thong to continue in office as Independent Director.	51,740,673	99.93	34,600	0.07	Carried
Special Resolution • Proposed Amendments to the Articles of Association of the Company.	52,922,973	99.92	44,600	0.08	Carried