



**RCE CAPITAL BERHAD**  
(Company No: 2444-M)

**RESOLUTIONS PROPOSED AND DULY PASSED AT THE SIXTY-FOURTH ANNUAL GENERAL MEETING HELD ON THURSDAY, 6 SEPTEMBER 2018**

Resolutions	Voted For		Voted Against		Result
	No. of Shares	%	No. of Shares	%	
Resolution 1 – Approval of the final single-tier dividend of 4 sen per ordinary share for the financial year ended 31 March 2018	220,935,324	100	0	0	Carried
Resolution 2 – Approval of the payment of the Directors’ fees of RM480,000 for the financial year ended 31 March 2018	220,175,324	99.995	10,000	0.005	Carried
Resolution 3 – Approval of the Directors’ benefits to the Non-Executive Directors of the Company for the period from 7 September 2018 until the next Annual General Meeting of the Company to be held in 2019	220,175,324	99.995	10,000	0.005	Carried
Resolution 4 – Re-election of Puan Shalina Azman as Director of the Company pursuant to Article 106 of the Company’s Constitution	219,772,324	99.994	13,000	0.006	Carried
Resolution 5 – Re-election of Mr. Tan Bun Poo as Director of the Company pursuant to Article 106 of the Company’s Constitution	219,775,324	99.995	10,000	0.005	Carried
Resolution 6 – Re-appointment of Messrs Deloitte PLT as Auditors of the Company and authorisation to the Directors to fix their remuneration	220,929,324	99.997	6,000	0.003	Carried
Resolution 7 – Approval of the authority to issue shares pursuant to Section 75 of the Companies Act 2016	220,925,324	99.995	10,000	0.005	Carried
Resolution 8 – Approval of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	11,876,140	99.916	10,000	0.084	Carried
Resolution 9 – Approval of the Renewal of Share Buy-Back Authority	220,932,224	99.999	3,100	0.001	Carried
<u>Special Resolution:</u> Resolution 10 – Approval of the Adoption of New Constitution of the Company	220,935,324	100	0	0	Carried