

Polling Results

Taliworks Corporation Berhad (6052-V)
Twenty-Seventh Annual General Meeting
Date/Time: 15/05/2018 11:00:00 AM

Ballroom 1, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur

	FOR			AGAINST			TOTAL			ABSTAIN	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES
Ordinary Resolution											
Resolution 1: To approve the payment of Directors' fees of RM1,080,000 in respect of financial year ended 31 December 2017.	152	830,946,863	99.9986	1	12,000	0.0014	153	830,958,863	100	1	8,750,000
Resolution 2: To approve the payment of meeting allowance to the Chairman and members of the Board member/Board Committees of RM1,600 and RM1,000 respectively for their attendance at each meeting from 15 May 2018 until the conclusion of the next AGM	152	830,946,863	99.9986	1	12,000	0.0014	153	830,958,863	100	1	8,750,000
Resolution 3: To re-elect Mr. Soong Chee Keong, who is retiring pursuant to Article 80 of the Constitution of the Company and being eligible, has offered himself for re-election.	152	839,150,963	100	0	0	0	152	839,150,963	100	2	557,900
Resolution 4: To re-elect Dato' Sri Amrin Bin Awaluddin, who is retiring pursuant to Article 80 of the Constitution of the Company and being eligible, has offered himself for re-election.	152	839,150,963	100	0	0	0	152	839,150,963	100	2	557,900
Resolution 5: To re-elect Mr. Lim Chin Sean, who is retiring pursuant to Article 80 of the Constitution of the Company and being eligible, has offered himself for re-election.	148	838,902,913	99.9704	4	248,050	0.0296	152	839,150,963	100	2	557,900
Resolution 6: To re-appoint Deloitte PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	152	794,678,563	94.6374	2	45,030,300	5.3626	154	839,708,863	100	0	0
Resolution 7: Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	151	834,255,913	99.3506	3	5,452,950	0.6494	154	839,708,863	100	0	0
Resolution 8: Proposed renewal of existing shareholders' mandate and proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	145	234,952,863	99.9991	1	2,000	0.0009	146	234,954,863	100	8	604,754,000
Special Resolution: Proposed adoption of new Constitution of the Company.	153	839,706,863	99.9998	1	2,000	0.0002	154	839,708,863	100	0	0