

Polling Results

**TH PLANTATIONS BERHAD
FORTY-THIRD ANNUAL GENERAL MEETING**

Date/Time: 8/05/2017 10:00:00 AM

PACIFIC BALLROOM, LEVEL 2, SERI PACIFIC HOTEL KUALA LUMPUR, JALAN PUTRA , 50746 KUALA LUMPUR

Date Printed: 8/05/2017 12:27:27 PM

	FOR			AGAINST			TOTAL			ABSTAINS		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution												
RESOLUTION 1 : TO APPROVE THE DECLARATION OF A FIRST AND FINAL SINGLE TIER DIVIDEND OF 6 SEN PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2016.	152	730,559,726	99.9989	2	8,400	0.0011	154	730,568,126	100	0	0	0
RESOLUTION 2 : TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS PAYABLE OF RM1,270,000.00 FOR THE YEAR ENDED 31 DECEMBER 2016.	148	730,493,006	99.9936	5	46,440	0.0064	153	730,539,446	100	1	28,680	0.0039
RESOLUTION 3 : TO RE-ELECT DATO' AZIZAN BIN ABD RAHMAN AS DIRECTOR.	150	730,478,946	99.9878	4	89,180	0.0122	154	730,568,126	100	0	0	0
RESOLUTION 4 : TO RE-ELECT DATO' AMRAN BIN MAT NOR AS DIRECTOR.	153	730,568,124	100	1	2	0	154	730,568,126	100	0	0	0
RESOLUTION 5 : TO RE-ELECT DATO' SRI ZAINAL AZWAR BIN ZAINAL AMINUDDIN AS DIRECTOR.	152	730,559,126	99.9988	2	9,000	0.0012	154	730,568,126	100	0	0	0
RESOLUTION 6 : TO RE-APPOINT KPMG DESA MEGAT PLT (FORMERLY KNOWN AS KPMG DESA MEGAT & CO.) AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	154	730,568,126	100	0	0	0	154	730,568,126	100	0	0	0
RESOLUTION 7 : PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE.	151	78,033,995	100	0	0	0	151	78,033,995	100	3	652,534,131	89.3187

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Criteria: ''=' Required'

Verified by Scrutineer
Symphony Corporatehouse Sdn Bhd (476777-A)

Signature:

Date:

8/5/17.