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 NO. OF			AGAINST NO. OF			TOTAL NO. OF			ABSTAINS NO. OF		
Ordinary Resolution												
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
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	(
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	
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	
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)
RESOLUTION 6: TO RE-APPOINT KPMG DESA MEGAT PLT (FORMERLY KNOWNS 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	
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. 318

Generated: 2017-05-08 12:27:27

Criteria: ''='Required'

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

Signature: Date: