

Polling Results

TH PLANTATIONS BERHAD

Forty-Fourth Annual General Meeting

Date/Time: 14/05/2018 10:00:00 AM

Pacific Ballroom, Level 2, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, 50746 Kuala Lumpur

	FOR		AGAINST		TOTAL		ABSTAIN	
	SHARES	NO. OF %	SHARES	NO. OF %	SHARES	NO. OF %	NO. OF SHARES	
							SHARES	%
Ordinary Resolution								
Resolution 1 : To approve the declaration of a Final Single Tier Dividend of 2 sen per Ordinary Share for the year ended 31 December 2017	723,558,018	100	0	0	723,558,018	100		0
Resolution 2 : To approve the payment of Directors' Fees and benefits payable amounting to RM1,146,000.00 for the year ended 31 December 2017	723,495,018	99.9920	58,200	0.0080	723,553,218	100		4,800
Resolution 3 : To approve the payment of Directors' Fees and benefits payable up to RM1,796,000.00 for the period from 1 January 2018 until the next Annual General Meeting of the Company	658,275,018	90.9787	65,273,800	9.0213	723,548,818	100		9,200
Resolution 4 : To re-elect Tan Sri Dato' Sri Ismee bin Haji Ismail as Director	723,557,678	100	240	0	723,557,918	100		100
Resolution 5 : To re-elect Datuk Seri Nurmala binti Abd Rahim as Director	723,543,918	99.9981	14,000	0.0019	723,557,918	100		100
Resolution 6 : To re-elect Mohd Adzahar bin Abdul Wahid as Director	723,544,018	99.9981	14,000	0.0019	723,558,018	100		0
Resolution 9 : To re-appoint Messrs. KPMG Desa Megat PLT as Auditors of the Company and to authorise the Board of Directors to determine their remuneration	723,552,518	99.9992	5,500	0.0008	723,558,018	100		0
Resolution 10 : Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature	70,958,587	100	0	0	70,958,587	100		652,599,431

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



Signature:

Date: 14/5/2018 @ 1.07 pm