

LATITUDE TREE HOLDINGS BERHAD
(Company No. 302829-W)

TWENTY-THIRD ANNUAL GENERAL MEETING (“23RD AGM”) HELD ON 28 NOVEMBER 2017

The Audited Financial Statements for the financial year ended 30 June 2017 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 23rd AGM of the Company under Agenda 1.

The following resolutions as set out in the Notice of the 23rd AGM dated 31 October 2017 were duly passed at the 23rd AGM of the Company:-

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 1 <ul style="list-style-type: none"> Approval of a final tax exempt dividend of 12.0 sen per ordinary share for the financial year ended 30 June 2017. 	65,956,858	100.000	0	0.000	Carried
Resolution 2 <ul style="list-style-type: none"> Approval of payment of Directors’ Fees and Benefits Payable to the Directors up to an aggregate amount of RM481,500.00 for the period from 1 July 2017 until the next AGM of the Company to be paid quarterly in arrears. 	65,956,858	100.000	0	0.000	Carried
Resolution 3 <ul style="list-style-type: none"> Re-election of Madam Lin Chen, Jui-Fen as Director of the Company, who is retiring pursuant Articles 85 and 113 of the Articles of Association of the Company. 	65,956,858	100.000	0	0.000	Carried

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- Outcome of the 23rd AGM held on 28 November 2017

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 4 <ul style="list-style-type: none"> Re-election of Mr Lin, Chin-Hung as Director of the Company who is retiring pursuant Articles 85 and 113 of the Articles of Association of the Company. 	65,956,858	100.000	0	0.000	Carried
Resolution 5 <ul style="list-style-type: none"> Re-appointment of Dato' Haji Shaharuddin Bin Haji Haron as Director of the Company. 	65,891,358	99.900	65,500	0.100	Carried
Resolution 6 <ul style="list-style-type: none"> Re-appointment of Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. 	65,954,858	99.997	2,000	0.003	Carried
Resolution 7 <ul style="list-style-type: none"> Proposed renewal of authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares. 	65,826,758	99.807	127,600	0.193	Carried
Resolution 8 <ul style="list-style-type: none"> Proposed renewal of authority for the Company to purchase its own shares. 	65,954,858	99.997	2,000	0.003	Carried

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Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 9 <ul style="list-style-type: none"> Authority for Dato' Haji Shaharuddin Bin Haji Haron to continue in office as Senior Independent Director. 	65,891,358	99.900	65,500	0.100	Carried
Resolution 10 <ul style="list-style-type: none"> Authority for Mr Toh Seng Thong to continue in office as Independent Director. 	65,956,858	100.000	0	0.000	Carried