

AHMAD ZAKI RESOURCES BERHAD

Registration No. 199701017271 (432768-X)
(Incorporated in Malaysia)

MINUTES OF THE TWENTY-FIFTH (25TH) ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED FULLY VIRTUAL FROM THE BROADCAST VENUE AT BOARDROOM, 7TH FLOOR, MENARA AZRB, NO. 71, PERSIARAN GURNEY, 54000 KUALA LUMPUR ON MONDAY, 12 DECEMBER 2022, AT 10.00 A.M.

Chairman	:	Raja Tan Sri Dato' Seri Aman bin Raja Haji Ahmad
Directors Present	:	Tan Sri Dato' Lau Yin Pin. Dato' Sri Wan Zakariah bin Haji Wan Muda Dato' Roslan bin Tan Sri Jaffar Dato' W Zulkifli bin Haji W Muda Tan Sri Dato' Sri Haji Wan Zaki bin Haji Wan Muda Tan Sri Dr Madinah binti Mohamad; Dato' Ir. Haji Che Noor Azeman bin Yusoff
Shareholders/Proxies Present	:	As per Attendance List
In Attendance	:	Puan Suzana binti Sanudin– Company Secretary
By Invitation	:	As per Attendance List

1 CHAIRMAN

- 1.1 Raja Tan Sri Dato' Seri Aman bin Raja Haji Ahmad took the chair and called the Meeting to order at 10.00 a.m.
- 1.2 The Chairman informed the attendees that this meeting is conducted in a fully virtual environment in accordance with the Securities Commission's Guidance on the Conduct of General Meetings for Listed Issuers as well as in line with Government's efforts to encourage social distancing and limiting mass gathering to prevent the spread of COVID -19.
- 13 The Chairman then introduced the members of the Board, the Chief Financial Officer, the Chief Financial Controller, the Company Secretary and the External Auditors, who were present physically and via video conferencing.

2 QUORUM

- 2.1 The requisite quorum being present pursuant to Clause 75 of the Constitution of the Company, the Chairman declared the meeting duly convened.

3 NOTICE OF MEETING

- 3.1 The Notice convening the Meeting having been circulated together with the Annual Report within the prescribed period was taken as read.

4. BRIEFING ON THE HOUSEKEEPING PROCEDURES

- 4.1 The Chairman briefed the Shareholders on the housekeeping procedures to be adhered pertaining to the fully virtual meeting, in tabling and approving the resolutions via the online polling platform for the proposed ten (10) Ordinary Resolutions as set out in the notice of meeting circulated to the shareholders on 31 October 2022.
- 4.2 The Board had put all the Resolutions to be voted by poll pursuant to Clause 79 of the Constitution of the Company which would be conducted electronically via remote participation facility provided by Mega Corporate Services Sdn Bhd, the appointed Poll Administrator and would be verified by Cygnus Technology Solutions Sdn Bhd, the appointed Scrutineer of the Company. To facilitate the flow of the meeting, the voting will be conducted after the deliberation on all proposed resolutions as stipulated in the Agenda.
- 4.3 The Shareholders are allowed to submit questions during the meeting and the Board will answer the questions after tabling all the resolutions. In the event that they are unable to answer all the questions today, the Company will reply after the meeting soonest possible.
- 4.4 The Chairman also briefed on the electronic polling process for the shareholders.

5 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

- 5.1 The Audited Financial Statements for the financial year ended 30 June 2022 together with the Reports of the Directors and Auditors thereon were laid before the meeting pursuant to Section 248(2) and Section 340(1)(a) of the Companies Act 2016.
- 5.2 The Chairman declared that the financial statements and the reports therein were taken as laid before the meeting pursuant to Section 248(2) and Section 340(1)(a) of the Companies Act, 2016.

6 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS OF UP TO RM 1,500,000 FOR THE PERIOD FROM THE CONCLUSION OF 25th ANNUAL GENERAL MEETING TO THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY

- 6.1 The next item on the Agenda was to approve the payment of Directors' Fees and Benefits of up to RM1,500,000 for the period from the conclusion of 25th Annual General Meeting to the next Annual General Meeting of the Company
- 6.2 The Chairman put the motion to vote by poll.

7 RE-ELECTION OF DIRECTORS RETIRING UNDER THE PROVISION OF THE CONSTITUTION OF THE COMPANY

- 7.1 The Chairman informed the meeting that the following Directors were retiring by rotation pursuant to Clause 95 of the Company's Constitution and being eligible, had offered themselves for seek re-election:-

- a) Raja Tan Sri Dato' Seri Aman bin Raja Haji Ahmad
- b) Dato' Ir. W Zulkifli bin Hj W Muda
- c) Dato' Roslan bin Tan Sri Jaffar

7.2 The Chairman put the following motions to vote by poll:-

"THAT Raja Tan Sri Dato' Seri Aman bin Raja Haji Ahmad retiring pursuant to Clause 95 of the Company's Constitution be and is hereby re-elected as Director of the Company."

"THAT Dato' Ir. W Zulkifli bin Hj W Muda retiring pursuant to Clause 95 of the Company's Constitution be and is hereby re-elected as Director of the Company."

"THAT Dato' Roslan bin Tan Sri Jaffar retiring pursuant to Clause 95 of the Company's Constitution be and is hereby re-elected as Director of the Company."

8 APPOINTMENT OF AUDITORS

8.1 The next item on the agenda is the appointment of Auditors and authorise the Directors to determine their remuneration.

8.2 The Notice of Nomination pursuant to Clause 66 and Clause 148 of the Constitution of the Company has been received by the Company for the Nomination of Grant Thornton Malaysia PLT, subject to their consent to act, for appointment as Auditors of the Company.

8.2 The Chairman put the motion to vote by poll.

"THAT Grant Thornton Malaysia PLT be and are hereby appointed as Auditors of the Company in place of the present Auditors, Deloitte PLT."

9 SPECIAL BUSINESS

9.1 The Chairman proceeded to move motion in relation to Authority to allot and issue shares pursuant to Section 75 & 76 of the Companies Act, 2016 as set out in the notice of AGM.

9.1.1 The Chairman put the motion to vote by poll.

9.2 The Chairman proceeded to move the motion in relation to Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature as set out in the notice of AGM.

9.2.1 The Chairman put the motion to vote by poll.

9.3 The Chairman proceeded to move the motion pertaining to Proposed Share Buy-Back Authority ("Proposed Share Buy-Back") as set out in the notice of AGM.

9.3.1 The Chairman put the motion to vote by poll.

- 9.4 The next item concerned the retention of Raja Tan Sri Dato' Seri Aman bin Raja Haji Ahmad and Tan Sri Dato' Lau Yin Pin @ Lau Yen Beng who have served as Independent Non-Executive Director of the Company for a cumulative term of more than nine years.

As the Chairman is an interested party to the motion to be tabled, he handed over the meeting to the Group Managing Director, Dato' Sri Wan Zakariah bin Haji Wan Muda to continue with this agenda.

9.4.1 **Ordinary Resolution:**
Authority to Continue in Office as Independent Non-Executive Director

- 9.4.2 Dato' Sri Wan Zakariah bin Haji Wan Muda put the following motions to vote by poll:-

"**THAT** authority be and is hereby given to Raja Tan Sri Dato' Seri Aman bin Raja Haji Ahmad to continue to serve as Independent Non-Executive Director of the Company."

"**THAT** authority be and is hereby given to Tan Sri Dato' Lau Yin Pin @ Lau Yen Beng to continue to serve as Independent Non-Executive Director of the Company."

Dato' Sri Wan Zakariah bin Haji Wan Muda then handed over the chair back to Tan Sri Dato' Seri Aman bin Raja Haji Ahmad.

10. QUESTION AND ANSWER

A summary of questions raised by the Shareholder together with the Company's responses was annexed hereto and marked as "**Annexure 1**".

11. ANY OTHER BUSINESS

- 11.1 The Meeting was advised that there was no other business to be transacted at the Meeting of which due notice had been given.

12. POLLING

- 12.1 The Chairman informed that the Meeting was adjourned for approximately 20-30 minutes for the polling and the vote results to be verified.

13 ANNOUNCEMENT OF POLL RESULTS

- 13.1 The Meeting resumed and the Chairman called the meeting to order at 10.40 a.m. for the declaration of results. He informed that he had received the poll results from the appointed scrutineers, Cygnus Technology Solutions Sdn Bhd attached as **Annexure 2**.

13.2 **RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF UP TO RM1,500,000.00 FOR THE PERIOD FROM THE CONCLUSION OF THE 25TH ANNUAL GENERAL MEETING TO THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1	326,019,872	99.5661	1,420,625	0.4339

The Meeting **RESOLVED:-**

"THAT the payment of Directors' Fees of up to RM1,500,000.00 for the period from the conclusion of the 25th Annual General Meeting to the next Annual General Meeting of the Company be and is hereby approved."

13.3 **RESOLUTION 2: TO RE-ELECT OF RAJA TAN SRI DATO' SERI AMAN BIN RAJA HAJI AHMAD AS DIRECTOR – CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 2	349,734,976	99.6313	1,294,163	0.3687

The Meeting **RESOLVED:-**

"THAT Raja Tan Sri Dato' Seri Aman Bin Raja Haji Ahmad who is retiring pursuant to Clause 95 of the Company's Constitution be and is hereby re-elected as director of the Company."

13.4 **RESOLUTION 3: TO RE-ELECT DATO' IR W ZULKIFLI BIN HJ W MUDA AS DIRECTOR – CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 3	341,081,216	99.9578	144,134	0.0422

The Meeting **RESOLVED:-**

"THAT Dato' Ir W Zulkifli bin Hj W Muda who is retiring pursuant to Clause 95 of the Company's Constitution be and is hereby re-elected as director of the Company."

13.5 **RESOLUTION 4: TO RE-ELECT DATO' ROSLAN BIN TAN SRI JAFFAR AS DIRECTOR – CLAUSE 95 OF THE CONSTITUTION OF THE COMPANY**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 4	348,873,743	99.6587	1,194,934	0.3413

The Meeting **RESOLVED:-**

“THAT Dato’ Roslan bin Tan Sri Jaffar who is retiring pursuant to Clause 95 of the Company’s Constitution be and is hereby re-elected as director of the Company.”

13.6 **RESOLUTION 5: TO APPOINT GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 5	351,114,332	99.9673	114,807	0.327

The Meeting **RESOLVED:-**

“THAT Grant Thornton Malaysia PLT who have indicated their willingness to act as Auditors of the Company, be as is hereby appointed as Auditors of the Company at a remuneration to be fixed by Directors.”

13.7 **RESOLUTION 6: SPECIAL BUSINESS - TO APPROVE THE AUTHORITY TO DIRECTORS TO ALLOT AND ISSUED SHARES PURSUANT TO SECTION 75 & 76 OF THE COMPANIES ACT 2016**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 6	350,982,701	99.9298	246,438	0.0702

The Meeting **RESOLVED:-**

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject to the approvals of the relevant authorities, the Directors be and are hereby empowered to allot and issue new shares in

*the Company from time to time upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total issued share capital of the Company for the time being **AND THAT** the Directors be and are hereby also authorised to obtain the approval from Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so allotted **AND THAT** such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”*

13.8 RESOLUTION 7: SPECIAL BUSINESS - TO APPROVE THE PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTION OF A REVENUE OR TRADING NATURE

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 7	6,299,753	97.6984	148,409	2.3016

The Meeting **RESOLVED**:-

***“THAT**, subject to the Companies Act, 2016 (“Act”), the Company’s Constitution and the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company, its subsidiaries or any of them to enter into any of the transactions falling within the types of the Recurrent Related Party Transactions, particularly of which are set out in the Circular to Shareholders dated 31 October 2022 with the Related Parties as described in the said Circular, provided that such transactions are of revenue or trading nature, which are necessary for the day-to-day operations of the Company and/or its subsidiaries, in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and not to the detriment of the minority shareholders and that such transactions are made on the arm’s length basis and on normal commercial terms.*

THAT such approval shall continue to be in force until:

- (i) *the conclusion of the next Annual General Meeting (“AGM”) of the Company (being the 26th AGM of the Company), at which time the said authority will lapse, unless by a resolution passed at a general meeting whereby the authority is renewed;*
- (ii) *the expiration of the period within which the next AGM of the Company (being the 26th AGM of the Company) is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or*
- (iii) *revoked or varied by resolution passed by the shareholders in a general meeting, whichever is the earliest,*

whichever is the earliest,

AND THAT the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

13.10 **RESOLUTION 8: SPECIAL BUSINESS - TO APPROVE THE PROPOSED RENEWAL OF SHARE BUY BACK AUTHORITY**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 8	351,106,687	99.9561	122,452	0.0349

The Meeting **RESOLVED:-**

“THAT subject always to the provisions of the Companies Act 2016 (“Act”), the Constitution of the Company, the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and other relevant statutory and/or regulatory requirements, the Company be authorised, to the fullest extent permitted by law, to buy-back such amount of ordinary shares (“Shares”) in the Company as may be determined by the Directors of the Company from time to time, through Bursa Securities, upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company, provided that:

- (i) the aggregate number of Shares bought-back does not exceed 10% of the total issued and paid-up ordinary share capital of the Company at any time;
- (ii) the maximum amount of funds to be allocated for the Proposed Shares Buy-Back shall not exceed the Company’s audited retained earnings at any point in time;
- (iii) the Shares purchased shall be treated in following manner:
 - (a) the purchased Shares shall be cancelled; or
 - (b) the purchased Shares shall be retained as treasury shares for distribution as dividend to the shareholders and/or resale on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or cancellation subsequently; or
 - (c) part of the purchased Shares shall be retained as treasury shares and the remainder shall be cancelled; or
 - (d) in such other manner as Bursa Securities and other relevant authorities may allow from time to time; or
 - (e) any combination of (a), (b), (c) and (d) above.

AND THAT the authority conferred by this resolution shall commence upon the passing of this resolution until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such resolution was passed, at which time the authority will lapse unless renewed by ordinary resolution, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (iii) revoked or varied by resolution passed by the Company in general meeting;

whichever occurs first.

AND FURTHER THAT authority be and is hereby given to the Directors of the Company to take all such steps as may be necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under the Securities (Central Depository) Industry Act 1991, and the entering into and execution of all agreements, arrangements and guarantees with any party or parties) to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with full power to do all such acts and things thereafter (including without limitation, the cancellation or retention as treasury shares of all or any part of the Shares bought-back) in accordance with the provisions of the Act, the Constitution of the Company, the Listing Requirements of Bursa Securities and all other relevant statutory and/or regulatory requirements."

13.11 **RESOLUTION 9: TO CONTINUE IN OFFICE AS INDEPENDENT NON- EXECUTIVE DIRECTOR**

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 9	350,884,976	99.9589	144,163	0.0411

The Meeting **RESOLVED:-**

"THAT Raja Tan Sri Dato' Seri Aman bin Raja Haji Ahmad who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as Independent Non-Executive Director of the Company."

13.12 RESOLUTION 10: TO CONTINUE IN OFFICE AS INDEPENDENT NON- EXECUTIVE DIRECTOR

Poll result:-

Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 10	348,588,353	99.9596	140,786	0.0404

The Meeting **RESOLVED**:-

"THAT Tan Sri Dato' Lau Yin Pin @ Lau Yen Beng who has served as an Independent Non-Executive Director of the Company for a cumulative term of nine (9) years, to continue to act as Independent Non-Executive Director of the Company."

14 CLOSURE OF MEETING

- 14.1 As there was no other matter to be discussed, for which due notice has been given in accordance with the Companies Act, 2016, the meeting concluded at 10.45 a.m. with a note of thanks to the Chair.

Confirmed as a correct record



CHAIRMAN

AHMAD ZAKI RESOURCES BERHAD

Registration No. 199701017271 (432768-X)

“ANNEXURE 1”

-Minutes of 25th Annual General Meeting held on 12 December 2022

SUMMARY OF QUESTIONS RAISED BY THE SHAREHOLDERS AND THE COMPANY’S RESPONSES

No.	Shareholder(s)	Questions	Answers/Comments
1.	Ho Yueh Weng	<p>Please explain what is really ailing our Co.? With three straight years of revenue declines and growing losses and our last quarter results so bad; what will be done new to bring our Co. back to sustainable growth and profitability now Post Covid?</p> <p>What is our Co's outlook going forward and how will our Co. navigate the inflationary environment?</p>	<p>There are three (3) main causes of the difficulties which one of it due to Covid-19 situation. The Covid-19 situation had given a big impact of disruption to the Company. The Movement Control Orders (“MCO”) had disturbed the operation of the company especially in the construction industry. The whole supply chain affected as not able to get approval from the Government for operation. Also, during the MCO the Company was unable to operate but the cost and expenditure of operation are still incurring. Next consequences from Pandemic, there is less of contract opened for tender. AZRB was only managed to secure two construction projects. Due to these problems, the revenue of the Company has been decreased as construction is the major revenue contributor to the Company. Lastly, during the pre-Pandemic, the Company was facing financial difficulties and the pandemic had made financial situation worst. Going forward, the Company is hoping the global economic can be recovered and the Company will have many opportunities to tender for construction projects especially the Government projects.</p>

2.	Ho Yueh Weng	How many litigation cases is our Co. involved in and what costs and claims can we seek or be charged? Why is our Co. involved in such court cases; what chance of success?	Currently, the Company is having 24 various courts cases. The situation happened when the economic is though. However, the Company will be very careful in defending these cases.
3.	Teh Peng Tin	How much does the company spend on this virtual AGM? I would like to request a printed hard copy of the company annual report.	The cost for conducting a virtual AGM is approximately RM17,000.00. We will arrange to send a printed hard copy Annual Report.
4	Teh Peng Tin Chee Teng Ho Lee Suan Bee Tee Beng Choo	Would the BOD kindly give e- wallet as a token of appreciation for attending today's RPV.	The company does not practice on giving e- vouchers or e- wallet.




Solution that Works


Scrutineers' Report for Ahmad Zaki Resources Berhad AGM | Monday, 12 December, 2022

Scrutineers' Report

Poll Results for Ahmad Zaki Resources Berhad AGM on December 12, 2022

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS	36	326,019,872	99.5661	22	1,420,625	0.4339	CARRIED
		10	23,788,642	-	Vote ABSTAIN			


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No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
	Voters	No. of Shares	%	Voters	No. of Shares	%	
2	54	349,734,976	99.6313	13	1,294,163	0.3687	CARRIED
	Vote ABSTAIN						
	1	200,000	-				

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No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
	Voters	No. of Shares	%	Voters	No. of Shares	%	
3 TO RE-ELECT DATO' IR. W ZULKIFLI BIN HJ WMUDA	54	341,081,216	99.9578	11	144,134	0.0422	CARRIED
	Vote ABSTAIN						
	3	10,003,789	-				

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Solution that Works

No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
	Voters	No. of Shares	%	Voters	No. of Shares	%	
4 TO RE-ELECT DATO' ROSLAN BIN TAN SRI JAFFAR	55	348,873,743	99.6587	11	1,194,934	0.3413	CARRIED
	1	1,061,262	-	Vote ABSTAIN			

No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
	Voters	No. of Shares	%	Voters	No. of Shares	%	
5 TO APPOINT AUDITORS OF THE COMPANY	61	351,114,332	99.9673	7	114,807	0.0327	CARRIED
6 AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016	50	350,982,701	99.9298	18	246,438	0.0702	CARRIED



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Scrutineers' Report for Ahmad Zaki Resources Berhad AGM | Monday, 12 December, 2022



Solution that Works

No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
	Voters	No. of Shares	%	Voters	No. of Shares	%	
7 RRPT	37	6,299,753	97.6984	13	148,409	2.3016	CARRIED
	Vote ABSTAIN						
	18	344,780,977	-				

No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
	Voters	No. of Shares	%	Voters	No. of Shares	%	
8 PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	59	351,106,687	99.9651	9	122,452	0.0349	CARRIED

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No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
	Voters	No. of Shares	%	Voters	No. of Shares	%	
9 RETENTION OF RAJA TAN SRI DATO' SERI AMAN BIN RAJA HAJI AHMAD	55	350,884,976	99.9589	12	144,163	0.0411	CARRIED
	1	200,000	-	Vote ABSTAIN			

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Solution that Works

No. Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution	
	Voters	No. of Shares	%	Voters	No. of Shares	%		
10 RETENTION OF TAN SRI DATO' LAU YIN PIN	57	348,588,353	99.9596	10	140,786	0.0404	CARRIED	
	Vote ABSTAIN							
	1	2,500,000	-					



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