

**THREE-A RESOURCES BERHAD (481559-M) – 16TH ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2018**

Poll Results:

Resolution	Voted For		Voted Against		Results
	No. of		No. of		
	Share(s)	%	Share(s)	%	
Resolution 1: To approve the payment of Directors' Fees of RM243,000.00 for the financial year ended 31 December 2017	276,893,175	99.9837	45,150	0.0163	Carried
Resolution 2: To approve the payment of Directors' benefits of RM288,000.00 for the financial year ending 31 December 2018	276,937,675	99.9998	650	0.0002	Carried
Resolution 3: To re-elect Mr. Chew Eng Chai as Director	254,696,950	91.4758	23,733,875	8.5242	Carried
Resolution 4: To re-elect Encik Mohd Zaki bin Hamzah as Director	254,696,950	91.4758	23,733,875	8.5242	Carried
Resolution 5: To re-elect Dato Mohd Nor bin Abdul Wahid as Director	254,697,075	91.4759	23,733,750	8.5241	Carried
Resolution 6: To re-elect Mr. Gurpreet Singh Vohra as Director	278,385,825	99.9838	45,000	0.0162	Carried
Resolution 7: To re-elect Mr. Loo Cheau Leong as Director	278,430,825	100	0	0	Carried
Resolution 8: To re-appoint Messrs BDO as Auditors of the Company and to authorise the Directors to fix their remuneration	278,430,825	100	0	0	Carried
Resolution 9: To grant authority to allot and issue shares	255,058,275	91.6056	23,372,550	8.3944	Carried
Resolution 10: To approve the Proposed Renewal of Authority to purchase its own shares by the Company	278,430,325	99.9998	500	0.0002	Carried
Resolution 11: To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	201,240,825	99.9057	190,000	0.0943	Carried
Resolution 12: To approve Encik Mohd Zaki bin Hamzah to continue to act as an Independent Director	254,500,700	91.4054	23,930,125	8.5946	Carried
Resolution 13: To approve Mr. Tan Chon Sing @ Tan Kim Tieng to continue to act as an Independent Director	Tier 1: 100,750,000	Tier 1: 100	Tier 1: 0	Tier 1: 0	Carried
	Tier 2: 153,750,700	Tier 2: 86.5320	Tier 2: 23,930,125	Tier 2: 13.4680	

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Resolution 14: To approve Mr. Chew Eng Chai to continue to act as an Independent Director	Tier 1: 100,750,000	Tier 1: 100	Tier 1: 0	Tier 1: 0	Carried
	Tier 2: 153,940,700	Tier 2: 86.6389	Tier 2: 23,740,125	Tier 2: 13.3611	
Resolution 15: To approve Mr. Khoo Wee Boon to continue to act as an Independent Director	Tier 1: 100,750,000	Tier 1: 100	Tier 1: 0	Tier 1: 0	Carried
	Tier 2: 153,940,700	Tier 2: 86.6389	Tier 2: 23,740,125	Tier 2: 13.3611	