

Results of the Poll at the Thirty-First Annual General Meeting of Ekovest Berhad held on 23 November 2016

Resolutions	FOR		AGAINST	
	No of Shares	%	No of Shares	%
Resolution 1 Re-election of Tan Sri Dato' Lim Kang Hoo	480,779,683	99.97	74,500	0.02
Resolution 2 Re-election of Mr. Lee Wai Kuen	480,851,283	99.99	2,900	0.00
Resolution 3 Re-election of Madam Lim Hoe	480,851,283	99.99	2,900	0.00
Resolution 4 Re-appointment of Mr. Khoo Nang Seng @ Khoo Nam Seng	480,832,283	99.98	21,900	0.00
Resolution 5 Re-appointment of Mr. Chow Yoon Sam	480,851,083	99.99	3,100	0.00
Resolution 6 Approval of the payment of Directors' fees	480,837,283	99.98	16,900	0.00
Resolution 7 Declaration of First and Final Single Tier Dividend	480,851,283	99.99	2,900	0.00
Resolution 8 Re-appointment of Messrs. Mazars as Auditors	480,800,483	99.97	53,700	0.01
Resolution 9 Miss Kang Hui Ling to continue to act as an Independent Non-Executive Director	480,851,283	99.99	2,900	0.00
Resolution 10 Authority pursuant to Section 132D of the Companies Act, 1965	480,849,083	99.98	5,100	0.00
Resolution 11 Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	283,517,885	99.97	2,900	0.00