

**Polling Results**

# Evergreen Fibreboard Berhad

(COMPANY NO. : 217120-W)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Annual General Meeting of Evergreen Fibreboard Berhad held on Friday, 19th May 2017 at 9.00-A.M hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	98	100.0000%	455,507,379	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 2	98	100.0000%	455,507,379	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 3	85	91.3978%	399,893,729	98.7460%	8	8.6022%	5,078,450	1.2540%	Carried
RESOLUTION 4	87	92.5532%	438,483,829	98.8953%	7	7.4468%	4,897,850	1.1047%	Carried
RESOLUTION 5	98	100.0000%	455,507,379	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 6	86	91.4894%	438,303,229	98.8546%	8	8.5106%	5,078,450	1.1454%	Carried
RESOLUTION 7	91	93.8144%	434,893,829	95.4746%	6	6.1856%	20,613,400	4.5254%	Carried
RESOLUTION 8	97	98.9796%	455,326,779	99.9604%	1	1.0204%	180,600	0.0396%	Carried
RESOLUTION 9	91	97.8495%	441,830,150	99.6501%	2	2.1505%	1,551,379	0.3499%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	1	500
RESOLUTION 2	-	-	1	500
RESOLUTION 3	5	50,535,200	1	500
RESOLUTION 4	4	12,125,700	1	500
RESOLUTION 5	-	-	1	500
RESOLUTION 6	4	12,125,700	1	500
RESOLUTION 7	1	150	1	500
RESOLUTION 8	-	-	1	500
RESOLUTION 9	5	12,125,850	1	500