

**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, 25 MAY 2018 AT 9.00A.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	70	100.0000%	414,213,896	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 2	70	100.0000%	414,213,896	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 3	67	100.0000%	109,328,390	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 4	64	95.5224%	108,777,540	99.4962%	3	4.4776%	550,850	0.5038%	Carried
RESOLUTION 5	70	100.0000%	414,213,896	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 6	70	100.0000%	414,213,896	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 7	69	98.5714%	414,203,896	99.9976%	1	1.4286%	10,000	0.0024%	Carried
RESOLUTION 8	69	98.5714%	413,661,346	99.8666%	1	1.4286%	552,550	0.1334%	Carried
RESOLUTION 9	67	100.0000%	413,170,696	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 10	69	98.5714%	414,213,746	100.0000%	1	1.4286%	150	0.0000%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	No. of		No. of	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	-	-	0	-
RESOLUTION 2	-	-	0	-
RESOLUTION 3	3	304,885,506	0	-
RESOLUTION 4	3	304,885,506	0	-
RESOLUTION 5	-	-	0	-
RESOLUTION 6	-	-	0	-
RESOLUTION 7	-	-	0	-
RESOLUTION 8	-	-	0	-
RESOLUTION 9	3	1,043,200	0	-
RESOLUTION 10	-	-	0	-