

Polling Results

KUMPULAN FIMA BERHAD (11817-V)
Forty-Sixth (46th) Annual General Meeting
Date/Time: 30/08/2018 3:00:00 PM

Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur

Resolution	FOR		AGAINST		TOTAL	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Ordinary Resolution 1 : To approve the payment of final dividend of 9.0 sen under the single-tier system in respect of the financial year ended 31 March 2018.	169,600,062	100	0	0	169,600,062	100
Ordinary Resolution 2 : To re-elect Dato' Rosman bin Abdullah pursuant to Article 114 of the Company's Constitution.	166,956,637	98.4991	2,544,025	1.5009	169,500,662	100
Ordinary Resolution 3 : To re-elect Puan Rozana Zeti binti Basir pursuant to Article 114 of the Company's Constitution.	168,280,237	99.3683	1,069,825	0.6317	169,350,062	100
Ordinary Resolution 4 : To approve the payment of Directors' fees for the Non-Executive Directors of the Company for the ensuing financial year.	168,989,662	100	0	0	168,989,662	100
Ordinary Resolution 5 : To approve the payment of Directors' fees for the Non-Executive Directors who sit on the Boards of subsidiary companies from 31 August 2018 until the conclusion of the next AGM of the Company.	169,249,662	99.9994	1,000	0.0006	169,250,662	100
Ordinary Resolution 6 : To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors from 31 August 2018 until the conclusion of the next AGM of the Company.	168,989,662	100	0	0	168,989,662	100
Ordinary Resolution 7 : To re-appoint Messrs. Hanafiah Raslan & Mohamad as Auditors of the Company and to authorize the Directors to fix their remuneration.	169,600,062	100	0	0	169,600,062	100
Ordinary Resolution 8 : Proposed shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	10,684,462	99.9906	1,000	0.0094	10,685,462	100
Ordinary Resolution 9 : Proposed renewal of the authority for shares buy-back.	169,568,837	100	0	0	169,568,837	100
Ordinary Resolution 10 : Proposed retention of Encik Azizan bin Mohd Noor as Independent Non-Executive Director.	167,223,962	98.5990	2,376,100	1.4010	169,600,062	100
Ordinary Resolution 11 : Proposed retention of Dato' Rosman bin Abdullah as Independent Non-Executive Director.	167,131,937	98.6025	2,368,725	1.3975	169,500,662	100
Special Resolution 12 : Proposed adoption of a new Constitution of the Company in place of the existing Memorandum & Articles of Association.	169,599,062	99.9994	1,000	0.0006	169,600,062	100

Sui
30/8/18

