

FRASER & NEAVE HOLDINGS BHD

(4205-V)

(Incorporated in Malaysia)

Results of the poll taken at the 56th Annual General Meeting of Fraser & Neave Holdings Bhd held on 24 January 2018:

Ordinary Resolutions	Total Voted In Favour		Total Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> To approve the payment of a final single tier dividend of 30.5 sen per share for the financial year ended 30 September 2017.	304,281,464	99.999408	1,800	0.000592	Carried
<u>Resolution 2</u> To re-elect Mr. Hui Choon Kit who retires in accordance with Article 97 of the Company's Articles of Association, as a Director.	303,168,164	99.878927	367,500	0.121073	Carried
<u>Resolution 3</u> To re-appoint Y.A.M. Tengku Syed Badarudin Jamalullail who retires at the conclusion of the 56 th AGM, as a Director.	221,812,341	83.778245	42,948,923	16.221755	Carried
<u>Resolution 4</u> To re-appoint Y.Bhg. Dato' Jorgen Bornhoft who retires at the conclusion of the 56 th AGM, as a Director.	224,888,241	99.999644	800	0.000356	Carried
<u>Resolution 5</u> To re-appoint Mr. Lee Kong Yip who retires at the conclusion of the 56 th AGM, as a Director.	267,469,664	99.861112	372,000	0.138888	Carried
<u>Resolution 6</u> To appoint Y.Bhg. Datuk Mohd Anwar bin Yahya as a Director, to be designated as Independent Non-Executive Director.	303,532,864	99.999407	1,800	0.000593	Carried
<u>Resolution 7</u> To appoint Puan Faridah binti Abdul Kadir as a Director, to be designated as Independent Non-Executive Director.	303,527,464	99.999275	2,200	0.000725	Carried
<u>Resolution 8</u> To appoint Puan Aida binti Md Daud as a Director, to be designated as Non-Independent Non-Executive Director.	303,532,464	99.999275	2,200	0.000725	Carried

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<u>Resolution 9</u> To approve the payment of Directors' fees and remuneration of up to an amount of RM1,700,000 for a period of 16 months from 1 October 2017 to the next AGM of the Company to be held in January 2019, payable monthly in arrears after each month of completed service of the Directors.	261,337,941	85.886626	42,944,523	14.113374	Carried
<u>Resolution 10</u> To re-appoint Messrs KPMG PLT, the retiring auditors, as the auditors of the Company for the financial year ending 30 September 2018 and to authorise the Directors to fix their remuneration.	304,281,564	99.999737	800	0.000263	Carried
<u>Resolution 11</u> To approve the Proposed Renewal of Share Buy-Back.	304,282,664	99.999737	800	0.000263	Carried
<u>Resolution 12</u> To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature.	100,811,754	99.999206	800	0.000794	Carried

Scrutineer: Messrs Corporate Streets Sdn Bhd (Led by Ms. Aida Lim).

