

TPC PLUS BERHAD (615330-T)
Polling results for the resolutions tabled at
the 15th Annual General Meeting held on 31 May 2018

Ordinary Resolutions		FOR		AGAINST		TOTAL
		No. of Shares	%	No. of Shares	%	
1	To approve the payment of Directors' Fees amounting to RM120,000.00 for the financial year ended 31 December 2017	162,034,677	100.00	-	-	162,034,677
2	To approve the payment of Directors' benefits (other than Directors' fees) to Non-Executive Directors for the period from 31 January 2017 until the next Annual General Meeting to be held in 2019	162,034,677	100.00	-	-	162,034,677
3	To re-elect Mr Lim Yew Chua as Director	162,034,677	100.00	-	-	162,034,677
4	To re-elect Mr Chong Chee Siong as Director	162,034,677	100.00	-	-	162,034,677
5	To re-appoint Messrs Crowe Horwath as Auditors of the Company for the financial year ending 31 December 2018 and to authorise the Directors to fix their remuneration	162,034,677	100.00	-	-	162,034,677
6	To empower the Directors to allot and issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016	162,018,677	99.99	16,000	0.01	162,034,677
7	Proposed renewal of the existing shareholders' mandate and proposed new shareholders' mandate on recurrent related party transactions of a revenue or trading nature	22,442,000	100.00	-	-	22,442,000