

GENERAL MEETINGS: Outcome of Meeting

ANN JOO RESOURCES BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date of Meeting | 25 May 2017 |
| Time | 10:30 AM |
| Venue | Grand Bahamas, Level 12, Sunway Resort Hotel & Spa, Persiaran Lagoon, Bandar Sunway, 47500 Selangor Darul Ehsan |
| Outcome of Meeting | The Board of Directors of Ann Joo Resources Berhad ("the Company") is pleased to announce that all the resolutions as prescribed in the notice convening the Annual General Meeting ("AGM") of the Company dated 27 April 2017 were duly passed by way of poll at the AGM of the Company. |

The results of the poll which were validated by Cheang Siow Voon , the representative from Quantegic Services Sdn Bhd, the Independent Scrutineer appointed by the Company, are set out as below:-

| No | Resolution | Vote for (Number of Shares) | % | Vote against (Number of Shares) | % |
|----|--|-----------------------------------|---------|---------------------------------------|--------|
| 1. | Ordinary Resolution 1 - To receive the Audited Financial Statements for the financial year ended 31 December 2016 and the Reports of the Directors and Auditors thereon | 256,827,583 | 100.000 | 0 | 0.000 |
| 2. | Ordinary Resolution 2 - To approve the payment of Directors' fees amounting to RM720,000.00 for the financial year ended 31 December 2016 | 241,331,383 | 100.000 | 0 | 0.000 |
| 3. | Ordinary Resolution 3 - To approve the payment of meeting attendance allowance to Directors | 241,331,383 | 100.000 | 0 | 0.000 |
| 4. | Ordinary Resolution 4 - To re-elect Dato' Lim Hong Thye as Director | 256,004,683 | 99.4053 | 1,531,600 | 0.5947 |
| 5. | Ordinary Resolution 5 - To re-elect Y.A.M. Tunku Naquiyuddin Ibni Tuanku Ja'afar as Director | 252,000,083 | 99.0036 | 2,536,200 | 0.9964 |
| 6. | Ordinary Resolution 6 - To re-elect Lim Hun Soon @ David Lim as Director | 251,613,883 | 98.8519 | 2,922,400 | 1.1481 |

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| 7. | Ordinary Resolution 7 - To re-appoint Deloitte PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration | 257,226,783 | 99.8798 | 309,500 | 0.1202 |
| 8. | Ordinary Resolution 8 - To authorise the allotment of shares pursuant to Section 76 of the Companies Act, 2016 | 257,265,883 | 99.895 | 270,400 | 0.105 |
| 9. | Ordinary Resolution 9 - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | 48,676,196 | 100.000 | 0 | 0.000 |
| 10. | Ordinary Resolution 10 - Proposed Renewal of Authorisation to Enable the Company to Purchase up to 10% of the Total Issued Ordinary Share Capital | 257,455,183 | 100.000 | 0 | 0.000 |

Announcement Info

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| Company Name | ANN JOO RESOURCES BERHAD |
| Stock Name | ANNJOO |
| Date Announced | 25 May 2017 |
| Category | General Meeting |
| Reference Number | GMA-24052017-00027 |