

# GENERAL MEETINGS: Outcome of Meeting

## ANN JOO RESOURCES BERHAD

**Type of Meeting** Annual General Meeting

**Indicator** Outcome of Meeting

**Date of Meeting** 30 May 2018

**Time** 10:30 AM

**Venue** Bahamas 1 & 2, 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 26 April 2018 were duly passed by way of poll at the AGM of the Company.

The results of the poll which were validated by Mr Alfred Devan John , the representative from Mega Corporate 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 approve the payment of Directors' fees amounting to RM90,000.00 per annum per director for the period from 1 January 2017 to 30 June 2018	403,662,345	100	0	0
2.	Ordinary Resolution 2 - To approve the payment of meeting attendance allowance to Directors	403,662,345	100	0	0
3.	Ordinary Resolution 3 - To re-elect Dato' Lim Kiam Lam as Director	402,440,095	98.883	4,547,650	1.117
4.	Ordinary Resolution 4 - To re-elect Mr Lim Sin Seong as Director	376,950,112	92.62	30,037,633	7.381
5.	Ordinary Resolution 5 - To re-elect Datuk Kamarudin bin Md Ali as Director	397,245,812	97.606	9,741,933	2.394
6.	Ordinary Resolution 6 - To re-appoint Deloitte PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration	407,374,045	99.948	213,700	0.052
7.	Ordinary Resolution 7 - To approve Datuk Kamarudin bin Md Ali continue to act in office as an Independent Director	378,403,812	92.977	28,583,933	7.023

8.	<p>Ordinary Resolution 8</p> <p>- To authorise the allotment of shares pursuant to Sections 75 and 76 of the Companies Act 2016</p>	379,619,945	97.718	8,865,800	2.282
9.	<p>Ordinary Resolution 9</p> <p>- Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature</p>	331,814,332	100	0	0
10.	<p>Ordinary Resolution 10</p> <p>- Proposed Renewal of Authorisation to Enable the Company to Purchase up to 10% of the Total number of Issued Shares Capital</p>	407,373,445	99.999	600	0.0001