

# GENERAL MEETINGS: Outcome of Meeting

## ANN JOO RESOURCES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	31 May 2019
<b>Time</b>	10:30 AM
<b>Venue</b>	Congress 1 & 2, Level 12, Sunway Resort Hotel & Spa, Persiaran Lagoon, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan
<b>Outcome of Meeting</b>	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 29 April 2019 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:-

### Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1  - To approve the payment of Directors' fees for the period from 1 July 2018 until the next Annual General Meeting	78,269,736	90.214875	8,489,500	9.785125	Carried
Ordinary Resolution 2  - To approve the payment of meeting attendance allowance to Directors	86,752,436	99.992162	6,800	0.007838	Carried
Ordinary Resolution 3  - To re-elect Dato' Lim Aun Chuan as Director	107,082,736	99.901482	105,600	0.098518	Carried
Ordinary Resolution 4  - To re-elect Mr Lim Hong Hock as Director	107,082,736	99.901482	105,600	0.098518	Carried

Ordinary Resolution 5 - To re-elect Mr Lim Kien Lip as Director	106,938,636	99.767046	249,700	0.232954	Carried
Ordinary Resolution 6 - To re-elect Dato' Chan Choy Lin as Director	106,911,409	99.741644	276,927	0.258356	Carried
Ordinary Resolution 7 - To re-appoint Deloitte PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration	106,869,936	99.702953	318,400	0.297047	Carried
Ordinary Resolution 8 - To approve Y.A.M. Tunku Naquiyuddin Ibni Tuanku Ja'afar continues to act in office as an Independent Director	98,373,881	91.776666	8,814,455	8.223334	Carried
Ordinary Resolution 9 - To approve Datuk Kamarudin bin Md Ali continues to act in office as an Independent Director	98,204,281	91.618440	8,984,055	8.381560	Carried
Ordinary Resolution 10 - To authorise the allotment of shares pursuant to Sections 75 and 76 of the Companies Act 2016	98,434,409	91.833135	8,753,927	8.166865	Carried
Ordinary Resolution 11 - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	18,322,186	99.869183	24,000	0.130817	Carried
Ordinary Resolution 12 - Proposed renewal of authorisation to enable the Company to purchase its own shares	98,697,836	92.079755	8,489,500	7.920245	Carried
Special Resolution 13 - To approve the adoption of new Constitution of the Company	107,183,336	99.995335	5,000	0.004665	Carried