

BOUSTEAD PLANTATIONS BERHAD

(1245-M)

One Hundred and Sixth Annual General Meeting
 Mutiara Ballroom, Ground Floor, Royale Chulan Damansara,
 2 Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor
 On 24-April-2019 at 09:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	1,600,572,268	99.98243	281,220	0.01757	1,600,853,488	100.00000
Ordinary Resolution 2	1,602,509,988	99.98438	250,300	0.01562	1,602,760,288	100.00000
Ordinary Resolution 3	1,600,121,048	99.99814	29,780	0.00186	1,600,150,828	100.00000
Ordinary Resolution 4	1,603,042,988	99.99999	100	0.00001	1,603,043,088	100.00000
Ordinary Resolution 5	1,603,038,688	99.99973	4,400	0.00027	1,603,043,088	100.00000
Ordinary Resolution 6	42,894,268	98.53981	635,620	1.46019	43,529,888	100.00000
Special Resolution 1	1,603,031,688	99.99929	11,400	0.00071	1,603,043,088	100.00000