

GUOCOLAND (MALAYSIA) BERHAD

(Company No. 300-K)

Results of the Poll at the 93rd Annual General Meeting of GuocoLand (Malaysia) Berhad held on 26 October 2017

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Declaration of Final Dividend	488,255,875	100.0000	0	0.0000
Ordinary Resolution 2 - Payment of Director Fees and Directors' Other Benefits	488,206,315	99.9996	2,100	0.0004
Ordinary Resolution 3 - Re-election of YBhg Dato' Paul Poh Yang Hong as a Director	488,164,045	99.9736	128,900	0.0264
Ordinary Resolution 4 - Re-election of Mr Peter Ho Kok Wai as a Director	488,270,515	99.9996	1,800	0.0004
Ordinary Resolution 5 - Re-appointment of YBhg Tan Sri Quek Leng Chan as a Director	488,168,725	99.9732	131,100	0.0268
Ordinary Resolution 6 - Re-appointment of Messrs Ernst & Young as Auditors	488,220,225	99.9732	130,900	0.0268
Ordinary Resolution 7 - Approval for YBhg Tan Sri Nik Mohamed bin Nik Yaacob to continue in office as an Independent Non-Executive Director	488,327,525	99.9982	8,800	0.0018
Ordinary Resolution 8 - Authority to Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	488,296,305	99.9977	11,000	0.0023
Ordinary Resolution 9 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM	12,365,879	99.9511	6,050	0.0489
Ordinary Resolution 10 - Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with the Directors and Major Shareholders of the Company and Persons Connected with them	9,637,533	98.6883	128,100	1.3117

GLM
Re: 2017 AGM Results

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 11 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust	12,531,535	99.9916	1,050	0.0084