

GUOCOLAND (MALAYSIA) BERHAD

(Company No. 300-K)

Results of the Poll at the Extraordinary General Meeting of GuocoLand (Malaysia) Berhad ("GLM") held on 8 March 2018

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Proposed disposal by Guoman Hotel & Resort Holdings Sdn Bhd, a 70%-owned subsidiary of GLM, of the entire issued share capital in PD Resort Sdn Bhd to GuocoLand Hotels Pte Ltd	11,449,009	100.00	0	0.00
Ordinary Resolution 2 - Proposed disposal by Guoman Hotel & Resort Holdings Sdn Bhd, a 70%-owned subsidiary of GLM, of 70% of the issued ordinary shares in JB Parade Sdn Bhd ("JBP") and the entire cumulative redeemable preference shares in JBP to GuocoLand Hotels Pte Ltd	11,464,109	100.00	0	0.00