

GENERAL MEETINGS: Outcome of Meeting

GUOCOLAND (MALAYSIA) BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date of Meeting | 21 Nov 2018 |
| Time | 10:00 AM |
| Venue | Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur |
| Outcome of Meeting | <p>We wish to announce that all the resolutions set out in the Notice of the 94th Annual General Meeting of GuocoLand (Malaysia) Berhad ("Company") held on 21 November 2018 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 21 November 2018.</p> |

Voting Results

| Resolution | Vote in favour | | Vote Against | | Results |
|--|----------------|-----------|---------------|----------|---------|
| | No. of Shares | % | No. of Shares | % | |
| Ordinary Resolution 1 - Declaration of Final Dividend | 468,212,627 | 99.999359 | 3,000 | 0.000641 | Carried |
| Ordinary Resolution 2 - Payment of Director Fees and Directors' Other Benefits | 468,176,723 | 99.992908 | 33,204 | 0.007092 | Carried |
| Ordinary Resolution 3 - Re-election of Mr Raymond Choong Yee How as a Director | 468,083,827 | 99.972214 | 130,100 | 0.027786 | Carried |
| Ordinary Resolution 4 - Re-election of Encik Zulkiflee bin Hashim as a Director | 468,226,125 | 99.998142 | 8,700 | 0.001858 | Carried |
| Ordinary Resolution 5 - Re-appointment of Messrs Ernst & Young as Auditors | 468,103,227 | 99.972215 | 130,100 | 0.027785 | Carried |
| Ordinary Resolution 6 - Authority to Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 | 467,998,983 | 99.998794 | 5,644 | 0.001206 | Carried |
| Ordinary Resolution 7 - 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 | 11,833,396 | 99.960264 | 4,704 | 0.039736 | Carried |
| Ordinary Resolution 8 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with the Directors and Major | 9,059,681 | 98.584254 | 130,104 | 1.415746 | Carried |

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|---|------------|-----------|-------|----------|---------|
| Shareholders of the Company and Persons Connected with them | | | | | |
| Ordinary Resolution 9 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust | 11,836,194 | 99.974610 | 3,006 | 0.025390 | Carried |

 **Announcement Info**

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| Company Name | GUOCOLAND (MALAYSIA) BERHAD |
| Stock Name | GUOCO |
| Date Announced | 21 Nov 2018 |
| Category | General Meeting |
| Reference Number | GMA-20112018-00002 |