

PENTAMASTER CORPORATION BERHAD (572307-U)

Subject : Poll results for the Fifteenth (15th) Annual General Meeting

Venue : Plot 18 & 19, Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang

Date & Time : 1 June 2017 at 10.30 a.m.

Poll Administrator : Securities Services (Holdings) Sdn. Bhd.

Scrutineer : Commercial Quest Sdn. Bhd.

Ordinary Resolutions	Vote For		Vote Against		Results
	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 1</u> To receive the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon.	59,119,531	100	-	-	Carried
<u>Resolution 2</u> To approve the payment of Directors' fees amounting to RM216,000 for the financial year ended 31 December 2016.	58,981,531	99.77	138,000	0.23	Carried
<u>Resolution 3</u> To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors from 1 January 2017 until the next Annual General Meeting.	59,019,531	99.83	100,000	0.17	Carried
<u>Resolution 4</u> To re-elect Chuah Choon Bin who retires in accordance with Article 95(1) of the Company's Articles of Association as a Director of the Company.	55,008,331	100	-	-	Carried
<u>Resolution 5</u> To re-elect Leng Kean Yong who retires in accordance with Article 95(1) of the Company's Articles of Association as a Director of the Company.	55,008,331	100	-	-	Carried

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	No. of shares	Percentage (%)	No. of shares	Percentage (%)	
<u>Resolution 6</u> To re-appoint Messrs Grant Thornton as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	59,117,531	100	-	-	Carried
<u>Resolution 7</u> To authorise Loh Nam Hooi to continue to act as an Independent Non-Executive Director of the Company.	54,996,331	99.98	12,000	0.02	Carried
<u>Resolution 8</u> To empower the Directors to issue and allot up to 10% of the total number of issued shares of the Company.	52,150,631	88.21	6,968,900	11.79	Carried
<u>Resolution 9</u> To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	52,457,380	100	-	-	Carried