

PENTAMASTER CORPORATION BERHAD (572307-U)

Subject : Poll results for the Extraordinary General Meeting

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

Date & Time : 16 November 2017 at 11.00 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>Ordinary Resolution 1</u> Proposed Share Award Scheme	76,189,836	88.91	9,499,200	11.09	CARRIED
<u>Ordinary Resolution 2</u> Proposed Listing	76,209,836	88.94	9,479,200	11.06	CARRIED
<u>Ordinary Resolution 3</u> Proposed Dilution	76,209,836	88.94	9,479,200	11.06	CARRIED
<u>Ordinary Resolution 4</u> Proposed Allocation of PIL Shares under the Proposed Share Award Scheme to Chuah Choon Bin	45,527,836	82.72	9,509,200	17.28	CARRIED
<u>Ordinary Resolution 5</u> Proposed Allocation of PIL Shares under the Proposed Share Award Scheme to Gan Pei Joo	76,179,736	88.90	9,509,200	11.10	CARRIED
<u>Ordinary Resolution 6</u> Proposed Allocation of PIL Shares under the Proposed Share Award Scheme to Chuah Lay Kuan	45,527,836	82.72	9,509,200	17.28	CARRIED
<u>Ordinary Resolution 7</u> Proposed Bonus Issue	85,689,036	100	-	-	CARRIED
<u>Special Resolution 1</u> Proposed Share Split	85,689,036	100	-	-	CARRIED