

GUOCOLAND (MALAYSIA) BERHAD
(Company No. 300-K)

Results of the Poll at the 92nd Annual General Meeting of GuocoLand (Malaysia) Berhad held on 17 November 2016

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Declaration of Final Dividend	488,520,400	99.993532	31,600	0.006468
Ordinary Resolution 2 - Payment of Director Fees	488,516,950	99.993030	34,050	0.006970
Ordinary Resolution 3 - Re-election of YBhg Datuk Edmund Kong Woon Jun as a Director	488,515,250	99.993747	30,550	0.006253
Ordinary Resolution 4 - Re-election of Encik Zulkiflee bin Hashim as a Director	488,378,900	99.965070	170,650	0.034930
Ordinary Resolution 5 - Re-election of Ms Patricia Chua Put Moy as a Director	488,520,500	99.999775	1,100	0.000225
Ordinary Resolution 6 - Re-appointment of YBhg Tan Sri Quek Leng Chan as a Director pursuant to Section 129 of the Companies Act, 1965	488,380,950	99.971526	139,100	0.028474
Ordinary Resolution 7 - Re-election of YBhg Tan Sri Nik Mohamed bin Nik Yaacob as a Director and approve YBhg Tan Sri Nik Mohamed bin Nik Yaacob to continue in office as an Independent Non-Executive Director	488,383,050	99.972867	132,550	0.027133
Ordinary Resolution 8 - Re-appointment of Messrs Ernst & Young as Auditors	488,414,650	99.992845	34,950	0.007155
Ordinary Resolution 9 - Authority to Directors to Issue Shares pursuant to Section 132D of the Companies Act, 1965	488,519,000	99.992427	37,000	0.007573
Ordinary Resolution 10 - 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	12,731,462	99.733891	33,970	0.266109

GLM
Re: 2016 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 the Directors and Major Shareholders of the Company and Persons Connected With Them	10,153,582	98.456285	159,200	1.543715
Ordinary Resolution 12 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Tower Real Estate Investment Trust	13,071,153	99.954501	5,950	0.045499
Ordinary Resolution 13 - Allocation of Options and/or Grants to YBhg Datuk Edmund Kong Woon Jun	481,313,364	98.499640	7,331,430	1.500360