

BOON KOON GROUP BERHAD (Company No. 553434-U)
Fourteenth Annual General Meeting held on 24 August 2016

POLL RESULTS

Resolution no.		Number of votes cast		
		For	Against	Total
1	Approval of payment of Directors' fees for the financial year ended 31 March 2016	103,499,681	-	103,499,681
		100.00%	0.00%	100.00%
2	Re-election of Mr Goh Chin Aun as Director	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%
3	Re-election of Mr Ang Poh Gin as Director	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%
4	Re-election of Mr Goh Peng Yeong as Director	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%
5	Re-appointment of Messrs Grant Thornton as Auditors and to authorise the Directors to fix the Auditors' remuneration	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%
6	Authority under 132D of the Companies Act, 1965 for the Directors to issue shares	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%
7	Proposed renewal of share buy-back authority	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%
8	Retention of Mr Ho Kok Loon as an Independent Non-Executive Director	103,499,681	-	103,499,681
		100.00%	0.00%	100.00%
9	Retention of Mr Ang Poh Gin as an Independent Non-Executive Director	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%
10	Retention of Dato' Murelidaran A/L M Navaratnam as an Independent Non-Executive Director	103,545,244	-	103,545,244
		100.00%	0.00%	100.00%
11	Proposed Amendments to the Articles of Association of the Company	103,567,181	-	103,567,181
		100.00%	0.00%	100.00%