

ADVANCE SYNERGY BERHAD
(Company No. 1225-D)

Results of the Poll taken at the 94th Annual General Meeting of Advance Synergy Berhad held on 7 June 2018 at 10.30 am :-

Resolutions	For		Against	
	Number of shares	%	Number of shares	%
<u>Resolution 1</u> Declaration of a single tier dividend of 0.25 sen per ordinary share in respect of the financial year ended 31 December 2017.	319,767,746	100.00	0	0.00
<u>Resolution 2</u> Approval of the payment of Directors' fees for the financial year ended 31 December 2017.	319,767,746	100.00	0	0.00
<u>Resolution 3</u> Approval of the payment of benefits to the Directors from 8 June 2018 until the next annual general meeting of the Company.	319,767,746	100.00	0	0.00
<u>Resolution 5</u> Re-election of Mr Rali bin Mohd Nor as Director.	319,767,746	100.00	0	0.00
<u>Resolution 6</u> Re-appointment Messrs Baker Tilly Monteiro Heng as auditors of the Company and to authorise the Directors to fix their remuneration.	319,767,746	100.00	0	0.00
<u>Resolution 7</u> Retention of Mr Yong Teck Ming as an Independent Non-Executive Director.	319,767,746	100.00	0	0.00
<u>Resolution 8</u> Authorisation for Directors to allot and issue new securities pursuant to Sections 75(1) and 76(1) of the Companies Act 2016.	319,767,746	100.00	0	0.00