

ADVANCE SYNERGY BERHAD BERHAD (Company No: 1225-D)

Results of the poll taken at the 93rd Annual General Meeting of Advance Synergy Berhad held on 24 May 2017 at 2.30 p.m.: -

Resolutions	Total Voted In Favour		Total Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> To declare a single tier dividend of 0.25 sen per ordinary share in respect of the financial year ended 31 December 2016.	264,501,552	100.0000	0	0.0000	Carried
<u>Resolution 2</u> To approve the payment of Directors' fees for the financial year ended 31 December 2016.	264,501,552	100.0000	0	0.0000	Carried
<u>Resolution 3</u> To approve the payment of benefits to the Directors from 31 January 2017 until the conclusion of the next Annual General Meeting of the Company.	264,503,552	100.0000	0	0.0000	Carried
<u>Resolution 4</u> To re-elect Puan Sri Datin Masri Khaw binti Abdullah as Director.	264,501,552	99.9992	2,000	0.0008	Carried
<u>Resolution 5</u> To re-elect Ms Aryati Sasya Dato' Ahmad Sebi as Director.	264,501,552	99.9992	2,000	0.0008	Carried
<u>Resolution 6</u> To elect Mr Anton Syazi Dato' Ahmad Sebi as Director.	264,501,552	99.9992	2,000	0.0008	Carried
<u>Resolution 7</u> To re-appoint Messrs Baker Tilly Monteiro Heng as auditors of the Company and to authorise the Directors to fix their remuneration.	264,501,552	99.9992	2,000	0.0008	Carried
<u>Resolution 8</u> To approve the retention of Mr Yong Teck Ming as an Independent Non-Executive Director of the Company.	264,503,552	100.0000	0	0.0000	Carried
<u>Resolution 9</u> To authorise Directors to allot and issue new shares pursuant to Section 76 of the Companies Act 2016.	264,502,472	99.9996	1,080	0.0004	Carried

Please refer to the Notice of AGM for details.

Scrutineer: Messrs Corporate Streets Sdn Bhd.

