

Polling Results RELIANCE PACIFIC BERHAD 24th Annual General Meeting Date/Time: 22/09/2016 3:00:00 PM Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur Date: Printed: 22/09/2016 4:14:17 PM	
--	--

Ordinary Resolution	For	Vol	%	Against	Vol	%	Total	Vol	%	Abstain	Vol	%
1. Re-appointment of Messrs AljeffriDean as Auditors and that authority be and is hereby given for the Directors to determine their remuneration.	96	695,988,240	100	0	0	0	96	695,988,240	100	3	77,750	0.0112
2. Approval of Directors' fees for the financial year ended 31 March 2016.	96	695,988,240	100	0	0	0	96	695,988,240	100	3	77,750	0.0112
3. Re-election of Amirul Azhar Bin Baharom retiring pursuant to Article 98 of the Company's Articles of Association.	98	695,989,740	100	0	0	0	98	695,989,740	100	1	76,250	0.011
4. Re-election of Onn Kien Hoe retiring pursuant to Article 98 of the Company's Articles of Association.	98	695,989,740	100	0	0	0	98	695,989,740	100	1	76,250	0.011
5. Approval of allotment and issue of shares pursuant to Section 132D of the Companies' Act, 1965.	97	695,989,240	100	0	0	0	97	695,989,240	100	2	76,750	0.011
6. Proposed Renewal of Existing Shareholders' Mandate on Recurrent Related Party Transactions of a revenue or trading nature.	92	680,891,715	100	0	0	0	92	680,891,715	100	7	15,174,275	2.18