

POLLING RESULTS

MNRB HOLDINGS BERHAD
 FORTY-THIRD ANNUAL GENERAL MEETING
 DATE/TIME: 25/08/2016, 10:00:00 AM

AUDITORIUM, 3RD FLOOR, BANGUNAN MALAYSIAN RE, NO. 17, LORONG DUNGUN, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR

ORDINARY RESOLUTION	FOR			AGAINST			TOTAL			ABSTAIN	
	VOTERS	QUANTITY	%	VOTERS	QUANTITY	%	VOTERS	QUANTITY	%	VOTERS	QUANTITY
RESOLUTION 1: TO RE-ELECT SHARKAWI ALIS, RETIRING PURSUANT TO ARTICLE 86 OF THE COMPANY'S ARTICLES OF ASSOCIATION	176	37,553,291	96.8313	20	1,228,900	3.1687	196	38,782,191	100.0000	1	98,617,000
RESOLUTION 2: TO RE-ELECT MOHD DIN MERICAN, RETIRING PURSUANT TO ARTICLE 86 OF THE COMPANY'S ARTICLES OF ASSOCIATION	180	38,715,591	99.8334	12	64,600	0.1666	192	38,780,191	100.0000	3	98,619,000
RESOLUTION 3: TO RE-ELECT MUSTAFFA AHMAD, RETIRING PURSUANT TO ARTICLE 92 OF THE COMPANY'S ARTICLES OF ASSOCIATION	180	38,734,541	99.8797	13	46,650	0.1203	193	38,781,191	100.0000	2	98,618,000
RESOLUTION 4: TO APPROVE THE PAYMENT OF DIRECTORS' FEES	178	135,903,391	98.9265	16	1,474,800	1.0735	194	137,378,191	100.0000	1	21,000
RESOLUTION 5: TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	186	137,371,691	99.9800	9	27,500	0.0200	195	137,399,191	100.0000	0	0
RESOLUTION 6: TO APPROVE THE CONTINUING IN OFFICE OF YUSOF YAACOB AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	176	35,893,591	92.5544	16	2,887,500	7.4456	192	38,781,091	100.0000	3	98,618,100
RESOLUTION 7: TO APPROVE THE CONTINUING IN OFFICE OF MEGAT DZIAUDDIN MEGAT MAHMUD AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	175	35,890,591	92.5442	18	2,891,500	7.4558	193	38,782,091	100.0000	2	98,617,100
SPECIAL BUSINESS											
RESOLUTION 8: TO RE-APPOINT MEGAT DZIAUDDIN MEGAT MAHMUD, RETIRING IN ACCORDANCE WITH SECTION 129 OF THE COMPANIES ACT, 1965	177	35,274,091	93.0909	15	2,618,000	6.9091	192	37,892,091	100.0000	3	99,507,100