

TANCO HOLDINGS BERHAD

(Company No. 3326-K)

(Incorporated in Malaysia under the Companies Ordinance, 1940-1946)

ALL THE RESOLUTIONS TABLED AT THE 57TH ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2016 WERE APPROVED BY POLL, AND THE RESULTS ARE AS FOLLOW:-

No.	Resolutions	Vote For		Vote Against	
		No. of Shares	%	No. of Shares	%
1.	Approval of Directors' Fees	71,749,426	99.99	6,000	0.01
2.	Re-elect Datuk Seri Tan Jing Nam as Director	52,845,357	100.00	2,000	*
3.	Re-elect Dato' Tan Lee Sing as Director	71,744,026	100.00	2,000	*
4.	Re-appointment of Dato' Dr. Mohd. Noordin bin Haji Keling as Director pursuant to Section 129(6) of the Companies Act, 1965	71,686,516	100.00	2,000	*
5.	Re-appointment of Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as Director pursuant to Section 129(6) of the Companies Act, 1965	71,749,026	100.00	2,000	*
6.	Re-appointment of Mr. James Wong Kwong Yew as Director pursuant to Section 129(6) of the Companies Act, 1965	71,747,026	100.00	2,000	*
7.	Re-appointment of auditors and authorise the Board of Directors to fix their remuneration	71,749,426	100.00	2,000	*
8.	Continuing in office for Dato' Dr. Mohd. Noordin bin Haji Keling as an Independent Non-Executive Director	71,686,516	100.00	2,400	*
9.	Continuing in office for Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as an Independent Non-Executive Director	71,749,026	100.00	2,400	*
10.	Approval for issuance of new ordinary shares pursuant to Section 132D of the Companies Act, 1965	71,749,426	100.00	2,000	*

Note:

* Negligible