

SAPURA ENERGY BERHAD
Seventh Annual General Meeting
Date/Time: 18/07/2018 10:00:00 AM

Grand Ballroom 1 & 2, Level 3 (East Wing), Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia

	FOR		AGAINST		TOTAL	
	NO. OF		NO. OF		NO. OF	
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%
Resolution 1 : Re-election of Tan Sri Dato' Seri Shahril Shamsuddin as Director of the Company	2,766,886,763	81.7067	619,479,161	18.2933	3,386,365,924	100
Resolution 2 : Re-election of Encik Mohamed Rashdi Mohamed Ghazalli as Director of the Company	1,844,720,282	54.4559	1,542,825,713	45.5441	3,387,545,995	100
Resolution 3 : Re-election of Datuk Muhamad Noor Hamid as Director of the Company	2,598,122,001	76.6962	789,426,123	23.3038	3,387,548,124	100
Resolution 4 : Payment of Directors' fees and benefits up to RM5,600,000	2,482,229,636	73.205	908,564,703	26.795	3,390,794,339	100
Resolution 5 : Re-appointment of Messrs Ernst & Young as Auditors of the Company	3,301,047,949	96.641	114,737,375	3.359	3,415,785,324	100
Resolution 6 : To authorise the Directors to allot and issue shares under Sections 75 and 76 of the Companies Act 2016.	2,429,364,397	73.6817	867,743,698	26.3183	3,297,108,095	100



[Handwritten Signature]
18/7/18