Polling Results

FGV HOLDINGS BERHAD
EXTRAORDINARY GENERAL MEETING
Date/Time: 27/11/2019 10:00:00 AM
Banquet Hall 1, Level B2, Menara Felda, Platinum Park, No. 11, Persiaran KLCC, 50088 Kuala Lumpur, Malaysia

	FOR		AGAINST		TOTAL	
	NO. OF		NO. OF		NO. OF	
Ordinary Resolution	**SHARES**	**%**	**SHARES**	**%**	**SHARES**	**%**
RESOLUTION 1 : To approve the payment of Directors' fees for the Non-Executive Chairman in respect of the financial year ended 31 December 2018	2,540,497,534	99.962299	958,154	0.037701	2,541,455,688	100
RESOLUTION 2 : To approve the payment of Directors' fees for the Non-Executive Directors in respect of the financial year ended 31 December 2018	2,541,343,984	99.962447	954,704	0.037553	2,542,298,688	100
RESOLUTION 3 : To approve the payment of Directors' fees for the Non-Executive Chairman from 1 January 2019 until the next Annual General Meeting of FGV to be held in 2020	2,540,089,634	99.961982	966,054	0.038018	2,541,055,688	100
RESOLUTION 4 : To approve the payment of Directors' fees for the Non-Executive Directors from 1 January 2019 until the next Annual General Meeting of FGV to be held in 2020	2,541,076,984	99.961476	979,304	0.038524	2,542,056,288	100
RESOLUTION 5 : To approve the payment of benefits payable to the Non-Executive Chairman from 26 June 2019 until the next Annual General Meeting of FGV to be held in 2020	2,540,077,634	99.961569	976,554	0.038431	2,541,054,188	100
RESOLUTION 6 : To approve the payment of benefits payable to the Non-Executive Directors from 26 June 2019 until the next Annual General Meeting of FGV to be held in 2020	2,541,065,984	99.961401	981,204	0.038599	2,542,047,188	100

TRICOR BUSINESS SERVICES SDN BHD (486151-T)