

**KEJURUTERAAN ASASTERA BERHAD (420505-H)**  
**TWENTY-FIRST ANNUAL GENERAL MEETING HELD ON 21 MAY 2018**  
**RESULTS ON VOTING BY POLL**

NO.	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
		No. of Shares	%	No. of Shares	%	
1.	To approve the aggregate Directors' fees payable to the Directors of the Company for an amount not exceeding RM180,000.00 per annum for the financial year ending 31 December 2018.	213,758,600	100.00	0	0.00	CARRIED
2.	To re-elect Dato' Lai Keng Onn who retires pursuant to Clause 127 of the Company's Constitution.	213,858,600	100.00	0	0.00	CARRIED
3.	To re-elect Ferdaus Bin Mahmood who retires pursuant to Clause 132 of the Company's Constitution.	213,858,600	100.00	0	0.00	CARRIED
4.	To re-elect Tong Siut Moi who retires pursuant to Clause 132 of the Company's Constitution.	213,858,600	100.00	0	0.00	CARRIED
5.	To re-elect Lu Chee Leong who retires pursuant to Clause 132 of the Company's Constitution.	213,858,600	100.00	0	0.00	CARRIED
6.	To re-elect Datin Alicia Chan Pey Kheng who retires pursuant to Clause 132 of the Company's Constitution.	213,858,600	100.00	0	0.00	CARRIED
7.	To re-appoint Messrs Siew Boon Yeong & Associate as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	213,858,600	100.00	0	0.00	CARRIED
8.	To grant authority to allot and issue shares for Directors pursuant to Sections 75 and 76 of the Companies Act, 2016.	213,858,600	100.00	0	0.00	CARRIED