



## **RIMBUNAN SAWIT BERHAD**

(Company No: 691393-U)  
(Incorporated in Malaysia)

**POLLING RESULTS FOR THE RESOLUTIONS TABLED AT THE THIRTEENTH ANNUAL GENERAL MEETING HELD AT LEVEL 2, NORTH WING, MENARA RIMBUNAN HIJAU, 101, PUSAT SURIA PERMATA, JALAN UPPER LANANG, 96000 SIBU, SARAWAK ON FRIDAY, 25 MAY 2018 AT 12.00 NOON**

No.	Ordinary Resolutions	For		Against	
		No. of shares	%	No. of shares	%
1.	To approve the increase of Directors' fees for the financial year ended 31 December 2017.	546,130,515	100.00	0	0.00
2.	To approve the payment of Directors' fees for the financial year ended 31 December 2017.	546,114,515	100.00	0	0.00
3.	To approve the payment of Directors' remuneration (excluding Directors' fees).	543,482,907	100.00	0	0.00
4.	To re-elect Mr. Tiong Ing Ming as director.	546,020,915	99.98	109,600	0.02
5.	To re-elect Mr. Tiong Kiong King as director.	533,920,615	97.80	12,209,900	2.20
6.	To re-appoint Messrs. Crowe Horwath as auditors for the ensuing year.	546,130,515	100.00	0	0.00
7.	To retain Mr. Tiong Ing Ming as an Independent Non-Executive Director.	546,020,915	99.98	109,600	0.02
8.	To retain Mr. Bong Wei Leong as an Independent Non-Executive Director.	546,020,915	99.98	109,600	0.02
9.	To approve the proposed renewal of and new shareholder mandates for recurrent related party transactions of a revenue or trading nature.	99,392,428	100.00	0	0.00