



## RIMBUNAN SAWIT BERHAD

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

**POLLING RESULTS FOR THE ORDINARY RESOLUTIONS TABLED AT THE EGM HELD AT LEVEL 2, NORTH WING, MENARA RIMBUNAN HIJAU, 101, PUSAT SURIA PERMATA, JALAN UPPER LANANG, 96000 SIBU, SARAWAK ON THURSDAY, 27 JULY 2017 AT 11.00 A.M.**

No.	Ordinary Resolutions	For		Against	
		No. of shares	%	No. of shares	%
1.	Proposed disposal of all rights, title and interests in relation to the Simunjan Estate via an absolute assignment, development costs, biological assets, commercial rights and all the fixtures and fittings relating thereto by RSB to TMSB, for a cash consideration of RM150.0 million.	22,362,934	100	0	0
2.	Proposed acquisition of a parcel of land together with a palm oil mill (including workers' quarters) erected thereon and plantation assets by RSB Lundu, a wholly-owned subsidiary of RSB, from R H Lundu, for a total cash consideration of RM33.7 million.	22,362,934	100	0	0
3.	Proposed acquisition of 100,000 SHSB Shares, representing the entire equity interest in SHSB, by RSB from PAA, TSL and Tan Sri Tiong, for a total cash consideration of RM17.0 million.	22,362,934	100	0	0