

MAGNUM BERHAD (24217-M)
(Incorporated in Malaysia)

Resolutions proposed and duly passed at the **Forty-Third Annual General Meeting of the Company** held at the Grand Ballroom, First Floor, Flamingo hotel by the lake, No. 5 Tasik Ampang, Jalan Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan on Wednesday, 29 May 2019, at 9:30 a.m.

Resolution	Voted in Favour		Voted Against		Outcome
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Approval of the payment of Directors' Fees of RM95,000 per annum for each of the Non-Executive Directors in respect of the year ended 31 December 2018 totaling RM285,000, an increase of RM5,000 for each Non-Executive Director.	646,410,154	99.997	20,849	0.003	Carried
Ordinary Resolution 2 Approval of the payment of Directors' Remuneration (excluding Directors' Fees) to the Non-Executive Directors of up to RM100,000 for the period from 29 May 2019 until the next Annual General Meeting of the Company.	653,019,160	99.994	41,449	0.006	Carried
Ordinary Resolution 3 Re-election of Dato' Lawrence Lim Swee Lin as Director of the Company.	572,075,679	86.958	85,802,480	13.042	Carried
Ordinary Resolution 4 Re-election of Krian Upatkoon as Director of the Company.	569,889,878	86.624	87,995,999	13.376	Carried
Ordinary Resolution 5 Re-appointment of Messrs. Ernst & Young as Auditors of the Company for the financial year ending 31 December 2019 and authorisation to the Directors to fix their remuneration.	656,582,560	99.802	1,300,549	0.198	Carried

Magnum Berhad (24217-M)
Resolutions proposed and duly passed at the Company's 43rd Annual General Meeting held on 29 May 2019 (cont'd.)

Resolution	Voted in Favour		Voted Against		Outcome
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 6 Renewal of the authority for the Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	657,398,611	99.942	379,149	0.058	Carried
Ordinary Resolution 7 Renewal of the authority for the Company to purchase its own shares.	656,467,729	99.822	1,171,349	0.178	Carried
Special Resolution 8 Amendments to the Constitution of the Company.	655,506,460	99.655	2,270,249	0.345	Carried

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