

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

Resolutions proposed and duly passed at the **Forty-Second Annual General Meeting of the Company** held at the Grand Ballroom, First Floor, Flamingo hotel by the lake, No. 5 Tasik Ampang, Jalann Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan on Wednesday, 30 May 2018, at 9:00 a.m.

Resolution	Voted in Favour		Voted Against		Outcome
	No. of Shares	%	No. of Shares	%	
<u>Ordinary Resolution 1</u> To approve the payment of Directors' fees totaling RM248,548 to the Non-Executive Directors in respect of the year ended 31 December 2017	746,140,347	99.9880	89,385	0.0120	Carried
<u>Ordinary Resolution 2</u> To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors of up to RM100,000 for the period from 30 May 2018 until the next Annual General Meeting of the Company	746,422,885	99.9858	106,236	0.0142	Carried
<u>Ordinary Resolution 3</u> To re-elect Tan Sri Dato' Surin Upatkoon as Director of the Company	740,173,312	98.5224	11,100,927	1.4776	Carried
<u>Ordinary Resolution 4</u> To re-elect Sigit Prasetya as Director of the Company	740,553,545	98.5705	10,739,476	1.4295	Carried
<u>Ordinary Resolution 5</u> To re-elect Dato' Lim Tiong Chin as Director of the Company	751,018,251	99.9629	278,385	0.0371	Carried
<u>Ordinary Resolution 6</u> To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending 31 December 2018 and to authorise the Board of Directors to fix their remuneration	750,120,656	99.8398	1,203,780	0.1602	Carried

Magnum Berhad (24217-M)
Resolutions proposed and duly passed at the 42nd Annual General Meeting held on 30 May 2018 (cont'd.)

Resolution	Voted in Favour		Voted Against		Outcome
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 7 To retain Dato' Wong Puan Wah as Independent Director	749,280,285	99.7185	2,114,836	0.2815	Carried
Ordinary Resolution 8 To renew the authority for the Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	743,125,810	99.9838	120,061	0.0162	Carried
Ordinary Resolution 9 To renew the authority for the Company to purchase its own shares	751,339,058	99.9954	34,763	0.0046	Carried
Special Resolution 10 To adopt the new Constitution of the Company	750,232,057	99.9934	49,763	0.0066	Carried

[The rest of this page is intentionally left blank]

