



MAGNUM BERHAD (932741)

MAGNUM BERHAD (1975011002449 (24217-M))

FORTY-FOURTH ANNUAL GENERAL MEETING TO BE HELD ON 25-Jun-2020 AT 09:30 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES	
VOTED	FOR	AGAINST
NO. OF HOLDERS	149	1
NO. OF SHARES/UNITS	650,435,194	2
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	33,900	
RESULT	ACCEPTED / REJECTED	



[Signature]
(SCRUTINEERS)

ORDINARY RESOLUTION 2

DESCRIPTION	TO APPROVE THE PAYMENT OF THE DIRECTORS REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	152	1
NO. OF SHARES/UNITS	650,461,694	2
% OF VOTED SHARES/UNITS	100.000000	0.000000
NO. OF ABSTAIN	33,900	
RESULT	ACCEPTED / REJECTED	



[Signature]
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THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	TO RE-ELECT DATUK VIJAYARATNAM A/L V. THAMOTHARAM PILLAY AS DIRECTOR OF THE COMPANY		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	111	43	
NO. OF SHARES/UNITS	621,890,585	33,514,511	
% OF VOTED SHARES/UNITS	94.886443	5.113557	
NO. OF ABSTAIN	0		
RESULT	ACCEPTED / REJECTED		



(SCRUTINEERS)

ORDINARY RESOLUTION 4

DESCRIPTION	TO RE-ELECT JEAN FRANCINE GOONING AS DIRECTOR OF THE COMPANY		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	151	2	
NO. OF SHARES/UNITS	654,911,796	517,300	
% OF VOTED SHARES/UNITS	99.921075	0.078925	
NO. OF ABSTAIN	0		
RESULT	ACCEPTED / REJECTED		



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THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	TO RE-APPOINT MESSRS. ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	152	2	
NO. OF SHARES/UNITS	655,428,896	700	
% OF VOTED SHARES/UNITS	99.999893	0.000107	
NO. OF ABSTAIN	0		
RESULT	ACCEPTED		



(Signature)

(SCRUTINEERS)

ORDINARY RESOLUTION 6

DESCRIPTION	PROPOSED RENEWAL OF THE AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	152	1	
NO. OF SHARES/UNITS	655,429,094	500	
% OF VOTED SHARES/UNITS	99.999924	0.000076	
NO. OF ABSTAIN	0		
RESULT	ACCEPTED		



(Signature)

(SCRUTINEERS)



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THE RESULTS ARE :-

ORDINARY RESOLUTION 7

DESCRIPTION	PROPOSED RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES.		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	152	1	
NO. OF SHARES/UNITS	655,396,194	500	
% OF VOTED SHARES/UNITS	99.999924	0.000076	
NO. OF ABSTAIN	33,900		
RESULT	ACCEPTED / REJECTED		



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(SCRUTINEERS)