

**SALCON BERHAD (593796-T)  
FIFTEENTH ANNUAL GENERAL MEETING HELD ON 27 JUNE 2018**

**Poll Results:**

Resolution	Voted For		Voted Against		Results
	No. of		No. of		
	Share(s)	%	Share(s)	%	
Resolution 1: To approve the payment of the first and final single tier dividend of 1 sen per ordinary share in respect of the financial year ended 31 December 2017.	291,043,829	100.000	0	0.000	CARRIED
Resolution 2: To approve the payment of Directors' fees of RM340,000.00 for the financial year ending 31 December 2018.	291,043,829	100.000	0	0.000	CARRIED
Resolution 3: To approve the payment of Directors' benefits of up to an amount of RM220,000.00 for the period from the conclusion of the Fifteenth Annual General Meeting until the next Annual General Meeting of the Company.	291,043,829	100.000	0	0.000	CARRIED
Resolution 4: To re-elect Tan Sri Dato' Tee Tiam Lee as Director.	291,009,946	99.988	33,883	0.012	CARRIED
Resolution 5: To re-elect Chan Seng Fatt as Director.	291,043,829	100.000	0	0.000	CARRIED
Resolution 6: To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	291,043,829	100.000	0	0.000	CARRIED
Resolution 7: To grant authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	291,043,829	100.000	0	0.000	CARRIED
Resolution 8: To approve the Proposed Renewal of Authority for Share Buy-Back.	291,043,829	100.000	0	0.000	CARRIED