

DELEUM BERHAD

Fourteenth Annual General Meeting

Date/Time: 14/05/2019 10:00:00 AM

Ballroom 1, First Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia

	FOR			AGAINST			TOTAL		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
Ordinary Resolution									
Resolution 1 : To re-elect Dato' Izham bin Mahmud as Director.	79	207,770,972	99.974611	1	52,765	0.025389	80	207,823,737	100
Resolution 2 : To re-elect Datuk Vivekananthan a/l M.V. Nathan as Director.	73	207,436,637	99.813736	7	387,100	0.186264	80	207,823,737	100
Resolution 3 : To re-elect Mr Lee Yoke Khai as Director.	78	207,703,772	99.942276	2	119,965	0.057724	80	207,823,737	100
Resolution 4 : To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount of RM1,380,000.	80	207,823,737	100	0	0	0	80	207,823,737	100
Resolution 5 : To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	78	207,756,037	99.967424	2	67,700	0.032576	80	207,823,737	100
Resolution 6 : To authorise the issuance of shares pursuant to Sections 75 and 76 of the Companies Act 2016.	80	207,823,737	100	0	0	0	80	207,823,737	100
Resolution 7 : To approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out under Section 2.5(i)(1) of the Circular to Shareholders dated 15 April 2019.	80	207,823,737	100	0	0	0	80	207,823,737	100
Resolution 8 : To approve the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out under Sections 2.5(i) (2) and 2.5(ii)(1) of the Circular to Shareholders dated 15 April 2019.	80	207,823,737	100	0	0	0	80	207,823,737	100
Resolution 9 : To approve the retention of Datuk Ishak bin Imam Abas as an Independent Non-Executive Director of the Company.	77	203,366,872	97.855459	3	4,456,865	2.144541	80	207,823,737	100
Special Resolution : To approve the Proposed Adoption of New Constitution of the Company	80	207,823,737	100	0	0	0	80	207,823,737	100

Verified by Scrutineer
Boardroom Corporate Services Sdn Bhd (3775-X)
(formerly known as Boardroom Corporate Services (KL) Sdn Bhd)

Signature:
Date:



14/5/2019 @ 11.45 am