

Polling Results

INTEGRATED LOGISTICS BERHAD

27th Annual General Meeting

Date/Time: 17/04/2019 10:00:00 AM

Selangor 3, Grand Selangor Ballroom, Dorsett Grand Subang Hotel, Jalan SS 12/1, 47500 Subang Jaya, Selangor

	FOR		AGAINST		TOTAL		
	NO. OF		NO. OF		NO. OF		
Ordinary Resolution	SHARES	%	SHARES	%	SHARES	%	
Resolution 1: To approve the payment of Directors' Fees to Non-Executive Directors up to an amount of RM318,000 for the period from 1 April 2019 until the next AGM of the Company.	102,306,369	99.9990	1,044	0.0010	102,307,413	100	CARRIED
Resolution 2: To approve payment of Directors' Benefits (excluding directors' fees) to Non-Executive Directors up to an amount of RM40,277 for the period from 1 April 2019 until the next AGM of the Company.	102,306,369	99.9990	1,044	0.0010	102,307,413	100	CARRIED
Resolution 3: To re-elect Mr Makoto Takahashi as Director in accordance with Article 80 of the Company's Constitution.	102,307,413	100.0000	0	0.0000	102,307,413	100	CARRIED
Resolution 4: To re-elect Mr Loh Cheng Keat as Director in accordance with Article 80 of the Company's Constitution.	102,307,413	100.0000	0	0.0000	102,307,413	100	CARRIED
Resolution 5: To re-elect Ms Soh Eng Hooi as Director in accordance with Article 87 of the Company's Constitution.	102,307,413	100.0000	0	0.0000	102,307,413	100	CARRIED
Resolution 6: To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.	102,307,413	100.0000	0	0.0000	102,307,413	100	CARRIED
Resolution 7: Retention of Datuk R. Karunakaran as an Independent Non-Executive Director of the Company.	102,307,413	100.0000	0	0.0000	102,307,413	100	CARRIED
Resolution 8: Proposed Renewal of Share Buy-Back Authority.	102,306,279	99.9989	1,134	0.0011	102,307,413	100	CARRIED
Resolution 9: To authorise the Directors to allot and issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016.	102,306,279	99.9989	1,134	0.0011	102,307,413	100	CARRIED
Special Resolution: To adopt the new Constitution of the Company.	102,307,413	100.0000	0	0.0000	102,307,413	100	CARRIED

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