

INTEGRATED LOGISTICS BERHAD (229690-K)
25TH ANNUAL GENERAL MEETING (AGM)
SELANGOR 3, GRAND SELANGOR BALLROOM, DORSETT GRAND SUBANG, JALAN SS 12/1, 47500 SUBANG JAYA, SELANGOR
DATE / TIME : 25TH APRIL 2017 AT 10.00 A.M.

POLLING RESULTS

		FOR		AGAINST		ABSTAIN	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
ORDINARY RESOLUTION 1	: To approve the payment of Directors' fees of RM388,000 for the year ended 31 December 2016	111,607,087	100.00	0	0.00	1,510	0.00
ORDINARY RESOLUTION 2	: To re-elect Mr Tee Tuan Sem as Director in accordance with Article 80 of the Company's Articles of Association	111,607,087	100.00	0	0.00	1,510	0.00
ORDINARY RESOLUTION 3	: To re-elect Dato' Haji Wazir Bin Haji Muaz as Director in accordance with Article 80 of the Company's Articles of Association	111,607,087	100.00	0	0.00	1,510	0.00
ORDINARY RESOLUTION 4	: To re-elect Mr Loh Cheng Keat as Director in accordance with Article 87 of the Company's Articles of Association	111,607,087	100.00	0	0.00	1,510	0.00
ORDINARY RESOLUTION 5	: To appoint Messrs Baker Tilly Monteiro Heng as the Company's Auditors until the conclusion of the next AGM and to authorize the Directors to fix their remuneration	111,607,087	100.00	0	0.00	1,510	0.00
ORDINARY RESOLUTION 6	: To retain Datuk R. Karunakaran as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years	111,605,953	100.00	0	0.00	2,644	0.00
ORDINARY RESOLUTION 7	: Proposed Renewal of Share Buy-Back Authority	111,605,953	100.00	0	0.00	2,644	0.00
ORDINARY RESOLUTION 8	: To authorise the Directors to allot and issue shares in the Company pursuant to Sections 75 & 76 of the Companies Act, 2016	91,022,304	81.55	0	0.00	20,586,293	18.45
SPECIAL RESOLUTION 1	: Proposed alteration to the Memorandum of Association of the Company	111,607,087	100.00	0	0.00	1,510	0.00
SPECIAL RESOLUTION 2	: Proposed amendments to the Articles of Association of the Company	111,607,087	100.00	0	0.00	1,510	0.00

Date : 15 May 2017