

Dear Sir,

INARI AMERTON BERHAD
Seventh Annual General Meeting – Poll Voting Result

I, Yip Yih Peng from Mega Business Consultancy Division, are pleased to confirm the polling result at the Seventh Annual General Meeting of Inari Amerton Berhad on Wednesday, 22nd November 2017 at 11.00 a.m is true and correct.

We hereby tabulate the polling result as below accordingly:-

		VOTE FOR		VOTE AGAINST		RESULT
		NO. OF SHARES	%	NO. OF SHARES	%	
ORDINARY RESOLUTIONS						
1.	TO APPROVE INCREASE & PAYMENT OF DIRECTORS'S FEES	1,189,344,130	99.97	318,474	0.03	CARRIED
2.	TO RE-ELECT MR FOO KOK SIEW AS DIRECTOR	1,165,019,222	98.81	13,972,332	1.19	CARRIED
3.	TO RE-ELECT MR OH SEONG LYE AS DIRECTOR	1,163,255,578	98.67	15,735,226	1.33	CARRIED
4.	TO RE-ELECT MR LAU KEAN CHEONG AS DIRECTOR	1,095,051,269	92.03	94,814,085	7.97	CARRIED
5.	TO RE-APPOINT MESSRS SJ GRANT THORNTON AS AUDITORS	1,187,900,308	99.85	1,761,296	0.15	CARRIED
6.	TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES	1,095,567,118	92.09	94,095,236	7.91	CARRIED
7.	TO APPROVE THE RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	778,769,282	100.00	2,350	0.00	CARRIED
8.	TO APPROVE THE RENEWAL OF SHARE BUY-BACK AUTHORITY	1,189,660,004	99.98	205,350	0.02	CARRIED

We further confirm that we have reviewed and carry out some test on the polling system and on those proxies / members received and registered. We observe the entire voting process, the work flow and have diligently verified the accuracy and satisfactory of the polling result.

Verified by :


Yip Yih Peng

MEGA BUSINESS CONSULTANCY UNIT