

**HIAP HUAT HOLDINGS BERHAD****- Results of Poll for the Seventh (7<sup>th</sup>) Annual General Meeting Held on 24 May 2017**

Resolution (s)	Vote For		Vote Against		Valid Cast		Abstain	Spoilt	Total Cast
	No of Units	%	No of Units	%	No of Units	%			
Ordinary Resolution 1	137,897,523	100	0	0	137,897,523	100	0	0	137,897,523
Ordinary Resolution 2	137,897,523	100	0	0	137,897,523	100	0	0	137,897,523
Ordinary Resolution 3	71,289,063	100	0	0	71,289,063	100	66,608,460	0	137,897,523
Ordinary Resolution 4	137,897,523	100	0	0	137,897,523	100	0	0	137,897,523
Ordinary Resolution 5	137,897,523	100	0	0	137,897,523	100	0	0	137,897,523
Ordinary Resolution 6	137,897,523	100	0	0	137,897,523	100	0	0	137,897,523
Ordinary Resolution 7	137,897,523	100	0	0	137,897,523	100	0	0	137,897,523