

Outcome of Meeting
98th Annual General Meeting
2019



UNITED PLANTATIONS BERHAD
(Company no. 240-A)
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

United Plantations Berhad

Outcome of UP's 98th Annual General Meeting

United Plantations Berhad (UP) wishes to announce that all 14 ordinary resolutions as set out in the Notice of UP's 98th Annual General Meeting (AGM) dated 25th February 2019 were approved by shareholders at UP's 98th AGM held today, Tuesday, 23rd April 2019. The voting on the 14 resolutions were carried out by way of a poll, and the results of the poll were validated by Malaysian Issuing House Sdn Bhd, as the Independent Scrutineer appointed by UP.

The details of the results of the poll are as set out in the attachment.

The announcement is dated 23 April 2019

Yours faithfully,
UNITED PLANTATIONS BERHAD

Ng Eng Ho
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

23 April 2019

United Plantations Berhad

Contact information

United Plantations Berhad
Jendarata Estate
36009 Teluk Intan
Perak Darul Ridzuan
Malaysia

Company Secretary:	Mr. Ng Eng Ho
E-mail:	up@unitedplantations.com
Phone:	006 05 6411411
Fax:	006 05 6411876
Website:	www.unitedplantations.com

The Chairman

United Plantations Berhad

23 April 2019

As poll administrator appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 23 April 2019, I HEREBY confirm that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	146,097,869	99.998631	2,000	0.001369	146,099,869
RESOLUTION 2	146,201,816	99.999177	1,203	0.000823	146,203,019
RESOLUTION 3	46,670,484	99.868386	61,506	0.131614	46,731,990
RESOLUTION 4	46,612,241	99.752382	115,707	0.247618	46,727,948
RESOLUTION 5	111,255,504	76.153550	34,838,151	23.846450	146,093,655
RESOLUTION 6	44,452,951	99.999537	206	0.000463	44,453,157
RESOLUTION 7	146,195,412	99.997533	3,607	0.002467	146,199,019
RESOLUTION 8	146,135,817	99.961552	56,208	0.038448	146,192,025
RESOLUTION 9	146,182,324	99.999590	600	0.000410	146,182,924
RESOLUTION 10	111,081,174	76.053917	34,974,648	23.946083	146,055,822
RESOLUTION 11	111,202,374	76.063414	34,994,553	23.936586	146,196,927
RESOLUTION 12	111,036,126	76.019298	35,026,952	23.980702	146,063,078
RESOLUTION 13	146,185,108	99.992808	10,514	0.007192	146,195,622
RESOLUTION 14	142,204,280	97.785491	3,220,444	2.214509	145,424,724

Your faithfully,
For and on behalf of

Malaysian Issuing House Sdn Bhd



MEOR FAIZHAL B ABD HALIM
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