

Outcome of Meeting
96th Annual General Meeting
2017



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

United Plantations Berhad

Outcome of UP's 96th Annual General Meeting

United Plantations Berhad (UP) wishes to announce that all 11 ordinary resolutions and a special resolution as set out in the Notice of UP's 96th Annual General Meeting (AGM) dated 22nd April 2017 were approved by shareholders at UP's 96th AGM held today, Saturday, 22nd April 2017. The voting on the 12 resolutions were carried out by way of a poll, and the results of the poll were validated by Malaysia 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 22 April 2017

Yours faithfully,
UNITED PLANTATIONS BERHAD

Ng Eng Ho
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

22 April 2017

Polling Results

UNITED PLANTATIONS BERHAD
96TH ANNUAL GENERAL MEETING
Date/Time: 22/04/2017 10:00:00 AM
JENDARATA ESTATE, 36009 TELUK INTAN, PERAK DARUL RIDZUAN, MALAYSIA

Date Printed: 22/04/2017 11:29:47 AM

Ordinary Resolution	FOR			AGAINST			TOTAL			ABSTAINS		
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%
RESOLUTION 1 : RECEIVE AND ADOPT COMPANY'S FINANCIAL STATEMENTS.	206	153,698,749	100	0	0	0	206	153,698,749	100	1	300	0.0002
RESOLUTION 2 : APPROVE PAYMENT OF FINAL AND SPECIAL DIVIDEND FOR YEAR ENDED, 2016.	206	153,698,749	100	0	0	0	206	153,698,749	100	1	300	0.0002
RESOLUTION 3 : APPROVE DIRECTOR'S FEES FOR 2016	203	153,546,749	100	0	0	0	203	153,546,749	100	4	152,300	0.0991
RESOLUTION 4 : RE-ELECT MR. AHMAD RIZA BASIR AS DIRECTOR OF THE COMPANY WHO RETIRED UNDER ARTICLE 92.	199	123,234,001	80.3898	4	30,061,548	19.6102	203	153,295,549	100	4	403,500	0.2625
RESOLUTION 5 : RE-ELECT MR. R. NADARAJAN AS DIRECTOR OF THE COMPANY WHO RETIRED UNDER ARTICLE 92.	203	153,295,549	100	0	0	0	203	153,295,549	100	4	403,500	0.2625
RESOLUTION 6 : RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	206	153,698,749	100	0	0	0	206	153,698,749	100	1	300	0.0002
RESOLUTION 7 : CONTINUATION OF YBHG. TAN SRI DATUK JOHARI BIN MAT AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	197	123,143,999	80.3783	5	30,061,550	19.6217	202	153,205,549	100	5	493,500	0.3211
RESOLUTION 8 : CONTINUATION OF MR. AHMAD RIZA BASIR AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	198	123,233,999	80.3898	5	30,061,550	19.6102	203	153,295,549	100	4	403,500	0.2625
RESOLUTION 9 : CONTINUATION OF Y. HORMAT DATO' JEREMY DEREK CAMPBELL DIAMOND AS INDEPENDENT NON-EXECUTIVE DIRECTOR.	197	123,219,999	80.388	5	30,061,550	19.612	202	153,281,549	100	5	417,500	0.2716
RESOLUTION 10 : APPROVE THE PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES	206	153,698,749	100	0	0	0	206	153,698,749	100	1	300	0.0002
RESOLUTION 11 : TO AUTHORIZE THE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 76 OF THE COMPANIES ACT, 2016	200	153,065,549	99.5881	5	633,100	0.4119	205	153,698,649	100	2	400	0.0003
RESOLUTION SPECIAL : PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	205	153,698,549	100	0	0	0	205	153,698,549	100	2	500	0.0003

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United Plantations Berhad

Contact information

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