

Outcome of Meeting  
101st Annual General Meeting  
26th April 2022



UNITED PLANTATIONS BERHAD  
(Company Registration no. 191701000045 (240-A))  
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

# United Plantations Berhad

## Outcome of UP's 101st Annual General Meeting

United Plantations Berhad (UP) wishes to announce that all 12 ordinary resolutions as set out in the Notice of UP's 101st Annual General Meeting (AGM) dated 26th April 2022 were approved by shareholders at UP's 101st AGM held today, Tuesday 26th April 2022. The voting on the 12 resolutions were carried out by way of a poll via remote participation and electronic voting and the results of the poll were validated by GovernAce Advisory & Solutions 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 26th April 2022.

Yours faithfully,  
UNITED PLANTATIONS BERHAD

Ng Eng Ho  
Company Secretary

Jendarata Estate  
36009 Teluk Intan  
Perak  
Malaysia

26th April 2022

# United Plantations Berhad

## Contact information

United Plantations Berhad  
Jendarata Estate  
36009 Teluk Intan  
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**GovernAce Advisory & Solutions Sdn. Bhd.**  
**Company Registration No. 201701029561 (1243730-W)**  
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Lingkaran SV, Sunway Velocity,  
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Tel: +603 9771 2283  
Website: [www.governaceadvisory.com](http://www.governaceadvisory.com)

Date: 26<sup>th</sup> April 2022

The Chairman of the Meeting  
UNITED PLANTATIONS BERHAD

Dear Sirs,

**Independent Scrutineer Report for the conduct of poll for United Plantations Berhad's Annual General Meeting held on 26<sup>th</sup> April 2022**

We, GovernAce Advisory & Solutions Sdn. Bhd., as the appointed independent scrutineer in attendance at the Annual General Meeting (AGM) of United Plantations Berhad held on 26<sup>th</sup> April 2022 have performed the procedures as listed in our letter of engagement dated 7<sup>th</sup> March 2022.

The results of the poll, as casted by the shareholders and proxy holders present and voting based on the results generated by the Polling System provided by Boardroom Share Registrars Sdn. Bhd. are as attached.

Thank you.

Yours sincerely,  
**For and on behalf of**  
**GovernAce Advisory & Solutions Sdn. Bhd.**

**Independent Scrutineer**



**GovernAce Advisory & Solutions Sdn. Bhd.**  
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The results of the poll as follows:

	<b>VOTES FOR</b>	<b>NO. OF RECORDS</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>NO. OF RECORDS</b>	<b>%</b>	<b>VOTES TOTAL</b>
RESOLUTION 1	294,916,398	432	99.9962	11,251	18	0.0038	294,927,649
RESOLUTION 2	295,044,961	447	100.0000	88	9	0.0000	295,045,049
RESOLUTION 3	94,348,280	395	99.9576	40,007	54	0.0424	94,388,287
RESOLUTION 4	94,328,875	386	99.9412	55,512	60	0.0588	94,384,387
RESOLUTION 5	89,131,633	408	99.8216	159,274	40	0.1784	89,290,907
RESOLUTION 6	251,574,842	411	97.2741	7,049,738	39	2.7259	258,624,580
RESOLUTION 7	293,087,418	391	99.3431	1,938,027	64	0.6569	295,025,445
RESOLUTION 8	294,898,275	408	99.9521	141,370	42	0.0479	295,039,645
RESOLUTION 9	294,947,532	425	99.9651	103,113	28	0.0349	295,050,645
RESOLUTION 10	231,808,885	373	78.6308	62,997,860	79	21.3692	294,806,745
RESOLUTION 11	294,958,930	428	99.9958	12,315	25	0.0042	294,971,245
RESOLUTION 12	277,923,378	405	94.1946	17,128,867	50	5.8054	295,052,245

