

**THREE-A RESOURCES BERHAD (481559-M) 15TH ANNUAL GENERAL MEETING HELD
ON 11 MAY 2017**

Poll Results:

Resolution	Voted For		Voted Against		Results
	No. of		No. of		
	Share(s)	%	Share(s)	%	
Resolution 1: To approve the payment of Directors' Fees of RM230,000.00 for the financial year ended 31 December 2016	204,698,564	99.9766	48,000	0.0234	Carried
Resolution 2: To approve the payment of Directors' benefits of RM288,000.00 for the financial year ending 31 December 2017.	204,698,564	99.9766	48,000	0.0234	Carried
Resolution 3: To re-elect Mr. Fang Chew Ham as Director	108,821,764	99.9559	48,000	0.0441	Carried
Resolution 4: To re-appoint Mr. Fong Chu King @ Tong Chu King as Director	189,312,064	99.9747	48,000	0.0253	Carried
Resolution 5: To re-appoint Mr. Tan Chon Sing @ Tan Kim Tieng as Director	189,421,664	99.9746	48,100	0.0254	Carried
Resolution 6: To re-appoint Messrs BDO as Auditors of the Company and to authorise the Directors to fix their remuneration	204,698,564	99.9766	48,000	0.0234	Carried
Resolution 7: To grant authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	187,690,064	91.6695	17,056,400	8.3305	Carried
Resolution 8: To approve the Proposed Renewal of Authority to purchase its own shares by the Company	204,746,564	100	Nil	Nil	Carried
Resolution 9: To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	143,098,564	99.9665	48,000	0.0335	Carried
Resolution 10: To approve Mr Tan Chon Sing @ Tan Kim Tieng to continue to act as an Independent Non-Executive Director.	189,469,664	100	Nil	Nil	Carried
Resolution 11: To approve Mr Chew Eng Chai to continue to act as an Independent Non-Executive Director.	189,469,664	100	Nil	Nil	Carried
Resolution 12: To approve Mr Khoo Wee Boon to continue to act as an Independent Non-Executive Director.	189,469,664	100	Nil	Nil	Carried
Resolution 13: To approve Encik Mohd Zaki bin Hamzah to continue to act as an Independent Non-Executive Director.	189,469,664	100	Nil	Nil	Carried