

JAYA TIASA HOLDINGS BERHAD
(COMPANY NO. : 3751-V)

Results of the poll at the Fifty-Sixth Annual General Meeting of Jaya Tiasa Holdings Berhad held on 24 November 2016.

RESOLUTIONS	FOR		AGAINSTS	
	Number of Holdings	%	Number of Holdings	%
1. Declaration of a First and Final single-tier dividend of 1.3% per ordinary share for the financial year ended 30 June 2016	360,306,618	100.0000	-	- .00
2. Re-election of Dato' Wong Sie Young as Director	360,306,403	99.9999	200	0.0001
3. Re-election of Dato' Wong Lee Yun as Director	359,852,128	99.9999	200	0.0001
4. Re-election of Datuk Talib Bin Haji Jamal as Director	360,306,103	99.9999	215	0.0001
5. Re-appointment of Gen Tan Sri Abdul Rahman Bin Abdul Hamid (Rtd) as Director	360,306,103	99.9999	515	0.0001
6. Approval of Directors' Fees for the financial year ended 30 June 2016	360,306,103	99.9999	200	0.0001
7. Re-appointment of Auditors	360,306,303	100.0000	-	- .00
8. Continuation in office of Gen Tan Sri Abdul Rahman Bin Abdul Hamid (Rtd) as Independent Director	360,306,103	99.9999	515	0.0001
9. Continuation in office of Mr John Leong Chung Loong as Independent Director	360,306,103	99.9999	515	0.0001
10. Continuation in office of Dato' Wong Lee Yun as Independent Director	360,306,103	99.9999	200	0.0001
11. Continuation in office of Datuk Talib Bin Haji Jamal as Independent Director	360,306,088	99.9999	215	0.0001
12. Proposed Authority for the Company to purchase its own shares	360,306,418	99.9999	200	0.0001
13. Proposed Shareholders' Mandate for Recurrent Related Party Transaction	140,760,658	99.6758	457,775	0.3242