

## PENSONIC HOLDINGS BERHAD

Date/Time:	18/10/2016 at 2.30p.m
Venue:	1165, Lorong Perindustrian Bukit Minyak 16, Taman Perindustrian Bukit Minyak, 14100 Simpang Ampat, Penang.
Poll Administrator:	Plantation Agencies Registrars Sdn Bhd
Scrutineer:	SH Corporate Services Sdn Bhd

Resolutions	Vote For		Vote Against		Result
	No. of Units	%	No of Units	%	
Resolution 1	59,528,572	100	0	0	Carried
Resolution 2	59,528,572	100	0	0	Carried
Resolution 3	59,529,972	100	0	0	Carried
Resolution 4	59,529,972	100	0	0	Carried
Resolution 5	59,529,972	100	0	0	Carried
Resolution 6	58,029,972	100	0	0	Carried
Resolution 7	59,528,572	100	0	0	Carried
Resolution 8	59,528,572	100	0	0	Carried
Resolution 9	59,514,832	100	0	0	Carried