

DUTCH LADY MILK INDUSTRIES BERHAD
FIFTY-THIRD ANNUAL GENERAL MEETING (“53rd AGM”) - POLL RESULTS

All resolutions as set out in the Notice of 53rd AGM dated 1 April 2016 were duly passed at the 53rd AGM of the Company held today, 26 April 2016 by way of poll and the results of the poll duly verified by the appointed Scrutineers, Symphony Corporatehouse Sdn Bhd are as follows:-

ORDINARY RESOLUTION NO. 1 – DIRECTORS’ FEES FOR FINANCIAL YEAR ENDING 31 DECEMBER 2016

	Number of shares held	%
FOR	43,718,866	99.99
AGAINST	2,650	0.01
TOTAL	43,721,516	100.00

ORDINARY RESOLUTION NO. 2 – RE-ELECTION OF MR. FOO SWEE LENG

	Number of shares held	%
FOR	33,669,466	99.85
AGAINST	52,050	0.15
TOTAL	33,721,516	100.00

ORDINARY RESOLUTION NO. 3 – RE-ELECTION OF MS SAW CHOOI LEE

	Number of shares held	%
FOR	33,696,866	99.93
AGAINST	23,650	0.07
TOTAL	33,720,516	100.00

ORDINARY RESOLUTION NO. 4 – RE-APPOINTMENT OF DATO’ ZAINAL ABIDIN BIN PUTIH

	No. of shareholder /proxies	%	No. of shares held	%
FOR	135	97.8	33,716,566	99.99
AGAINST	3	2.2	4,950	0.01
TOTAL	138	100.00	33,721,516	100.00

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FIFTY-THIRD ANNUAL GENERAL MEETING (“53rd AGM”) - POLL RESULTS [cont’d]

ORDINARY RESOLUTION NO. 5 – APPOINTMENT OF MESSRS PRICEWATERHOUSECOOPERS AS THE COMPANY’S AUDITORS

	Number of shares held	%
FOR	43,718,866	99.99
AGAINST	2,650	0.01
TOTAL	43,721,516	100.00

ORDINARY RESOLUTION NO. 6 – PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

	Number of shares held	%
FOR	11,105,966	99.99
AGAINST	750	0.01
TOTAL	11,106,716	100.00

ORDINARY RESOLUTION NO. 7 – RETENTION OF FOO SWEE LENG AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Number of shares held	%
FOR	33,292,066	98.73
AGAINST	428,450	1.27
TOTAL	33,720,516	100.00

ORDINARY RESOLUTION NO. 8 – RETENTION OF BOEY TAK KONG AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Number of shares held	%
FOR	33,293,066	98.73
AGAINST	428,450	1.27
TOTAL	33,721,516	100.00