

GENERAL MEETINGS: Outcome of Meeting

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Apr 2017
Time	09:00 AM
Venue	Atlanta Ballroom, Level 3, Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan
Outcome of Meeting	<p>On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad ("DLMI"), we are pleased to announce that at the Fifty-Fourth Annual General Meeting ("54th AGM") of DLMI held on 28 April 2017, the shareholders of DLMI had approved all the resolutions referred to in the Notice of the 54th AGM dated 3 April 2017.</p> <p>All the resolutions were determined by way of poll and the results of the poll were validated by the Independent Scrutineer, Symphony Corporatehouse Sdn. Bhd.. Please refer to the attachment on the results of the poll.</p>

Results of the Poll

Dutch Lady Milk Industries Berhad

54th AGM

Ordinary Resolution	For	Vol	%	Against	Vol	%	Total	Vol	%	Abstain	Vol
RESOLUTION 1 : APPROVE THE PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017, TO BE PAID QUARTERLY	175	44,744,708	100	0	0	0	175	44,744,708	100	1	57,400
RESOLUTION 2 : RE-ELECTION OF DATO' DR MHD NORDIN BIN MOHD NOOR	161	34,022,608	99.8694	8	44,500	0.1306	169	34,067,108	100	9	10,735,000
RESOLUTION 3 : RE-ELECTION OF PIET JOHANNES HILARIDES	165	34,033,908	99.9025	2	33,200	0.0975	167	34,067,108	100	9	10,735,000
RESOLUTION 4 : RE-APPOINTMENT OF JASKA MARIANNE de BAKKER	162	34,022,708	99.8697	7	44,400	0.1303	169	34,067,108	100	9	10,735,000
RESOLUTION 5 : RE-APPOINTMENT OF MESSRS PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITORS	175	44,744,708	100	0	0	0	175	44,744,708	100	1	57,400
RESOLUTION 6 : APPROVE THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	174	12,129,908	100	0	0	0	174	12,129,908	100	2	32,672,200
RESOLUTION 7 : APPROVE THE RETENTION OF FOO SWEE LENG AS AN INDEPENDENT DIRECTOR OF THE COMPANY	164	33,926,808	99.5882	4	140,300	0.4118	168	34,067,108	100	9	10,735,000
RESOLUTION 8 : APPROVE THE RETENTION OF BOEY TAK KONG AS AN INDEPENDENT DIRECTOR OF THE COMPANY	164	33,926,808	99.5882	4	140,300	0.4118	168	34,067,108	100	9	10,735,000
RESOLUTION 9 : APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY'S CONSTITUTION	175	44,744,708	100	0	0	0	175	44,744,708	100	1	57,400