

Results of the Poll

Dutch Lady Milk Industries Berhad (Company No. 5063-V) 55th AGM

Ordinary Resolution	For		Against		Total		Abstain
	Vol	%	Vol	%	Vol	%	Vol
RESOLUTION 1 : APPROVE THE PROPOSED INCREASE AND PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2018, TO BE PAID QUARTERLY	41,914,145	86.2088	6,705,200	13.7912	48,619,345	100	0
RESOLUTION 2 : APPROVE THE PAYMENT OF THE DIRECTORS' BENEFITS	48,614,345	99.9897	5,000	0.0103	48,619,345	100	0
RESOLUTION 3 : RE-ELECTION OF DATO' ZAINAL ABIDIN BIN PUTIH	48,615,045	99.9912	4,300	0.0088	48,619,345	100	0
RESOLUTION 4 : RE-ELECTION OF BOEY TAK KONG	34,140,895	82.2722	7,356,600	17.7278	41,497,495	100	7,121,850
RESOLUTION 5 : RE- ELECTION OF TARANG GUPTA	48,616,845	99.9949	2,500	0.0051	48,619,345	100	0
RESOLUTION 6 : RE-ELECTION OF BERNARDUS HERMANNUS MARIA KODDEN	48,271,945	99.2855	347,400	0.7145	48,619,345	100	0
RESOLUTION 7 : RE-ELECTION OF DATO' DR. ROSINI BINTI ALIAS	48,275,845	99.2935	343,500	0.7065	48,619,345	100	0
RESOLUTION 8 : RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS PLT AS THE COMPANY'S AUDITORS	48,617,345	99.9959	2,000	0.0041	48,619,345	100	0
RESOLUTION 9 : APPROVE THE PROPOSED NEW AND RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	16,002,545	99.9875	2,000	0.0125	16,004,545	100	32,614,800
RESOLUTION 10 : APPROVE THE RETENTION OF BOEY TAK KONG AS AN INDEPENDENT DIRECTOR OF THE COMPANY	33,548,795	80.8453	7,948,700	19.1547	41,497,495	100	7,121,850