

HONG LEONG INDUSTRIES BERHAD

(Company No. 5486-P)

Results of the Poll at the 54th Annual General Meeting of Hong Leong Industries Berhad held on 27 October 2017

Resolutions	For		Against	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 - Payment of Director Fees and Directors' Other Benefits	264,016,609	99.9934	17,534	0.0066
Ordinary Resolution 2 - Re-election of YBhg Dato' Dr Zaha Rina Binti Zahari as a Director	264,037,576	99.9943	15,167	0.0057
Ordinary Resolution 3 - Re-election of Mr Peter Ho Kok Wai as a Director	263,898,910	99.9425	151,833	0.0575
Ordinary Resolution 4 - Re-election of Ms Quek Sue Yian as a Director	263,886,810	99.9383	162,933	0.0617
Ordinary Resolution 5 - Re-appointment of YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja'afar as a Director and approval for YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja'afar to continue in office as an Independent Non-Executive Director	263,596,243	99.9757	64,067	0.0243
Ordinary Resolution 6 - Re-appointment of Messrs KPMG PLT as Auditors	262,012,709	99.2317	2,028,634	0.7683
Ordinary Resolution 7 - Approval for YBhg Dato' Ahmad Johari bin Tun Abdul Razak to continue in office as an Independent Non-Executive Director	263,943,230	99.9773	60,000	0.0227
Ordinary Resolution 8 - Authority to Directors to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	260,102,876	98.5085	3,938,134	1.4915
Ordinary Resolution 9 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM	17,022,723	89.3377	2,031,634	10.6623
Ordinary Resolution 10 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Bee Hardware Company, Sdn Berhad and Hong Bee Motors Sdn Bhd	259,142,659	99.2142	2,052,534	0.7858
Ordinary Resolution 11 - Renewal of and new Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Yamaha Motor Co., Ltd and its subsidiaries	264,030,695	99.9994	1,534	0.0006
Ordinary Resolution 12 - Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and person connected with HLIH	261,921,908	99.2318	2,027,634	0.7682