

			Voted				
Resolution 5	Tier	Shareholders' Action	Voted	No. of Share holders	No. of Shares	% of Voted Shares	Results
Proposed Retention of Independent Director "THAT, subject to the passing of Resolution 2, approval be and is hereby given to Mr Eric Khoo Chuan Syn @ Khoo Chuan Syn who has served as an Independent Non- Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non- Executive Director of the Company through a two tier voting process."	Tier1	For Voting	For	1	109,080,800	100	Accepted
			Against	0	0	0	
	Tier 2	For Voting	For	15	116,139,699	99.9999139	Accepted
			Against	1	100	0.0000861	