

SEALINK INTERNATIONAL BERHAD (Company No. 800981-X)  
 Polling Results for the resolutions tabled at the Ninth Annual General Meeting held on 30 May, 2017  
 at 11:00 a.m.

Resolutions	For	%	Against	%	Result
Resolution No. 1 To approve the payment of Directors' Fees amounting to RM317,520.00 for the financial year ending 31 December, 2017.	372,897,499	100	0	0	Carried
Resolution No. 2 To re-elect Mr. Yong Kiam Sam who is retiring in accordance with Article 89 of the Company's Articles of Association as a Director of the Company.	305,515,100	100	0	0	Carried
Resolution No. 3 To re-elect Mr. Eric Khoo Chuan Syn @ Khoo Chuan Syn who is retiring in accordance with Article 82 of the Company's Articles of Association as a Director of the Company.	372,867,499	100	0	0	Carried
Resolution No. 4 To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorize the Directors to determine their remuneration.	372,897,499	100	0	0	Carried
Resolution No. 5 To re-appoint Mr. Yong Foh Choi as a Director of the Company.	372,180,699	0	0	0	Carried
Resolution No. 6 To approve Mr. Wong Chie Bin to continue in office as an Independent Non-Executive Director of the Company.	372,807,499	0	0	0	Carried
Resolution No. 7 To approve Mr. Toh Kian Sing to continue in office as an Independent Non-Executive Director of the Company.	372,897,499	0	0	0	Carried