

SEALINK INTERNATIONAL BERHAD (Company No.: 800981-X)**Polling results for the resolutions tabled at the 10th Annual General Meeting held on 22 May, 2018.**

The results were validated by Commercial Quest Sdn. Bhd. (Company No.: 311007-M), the Independent Scrutineer appointed by the Company.

RESOLUTION	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 1 To approve the payment of Directors' Fees amounting to RM277,830.00 per annum for the Non-Executive Directors and RM39,690.00 per annum for Executive Directors for the financial year ending 31 December, 2018.	326,726,699	100%	0	0%	Carried
Resolution 2 To re-elect Mr. Wong Chie Bin as a Director of the Company.	326,726,699	100%	0	0%	Carried
Resolution 3 To re-elect Mr. Toh Kian Sing as a Director of the Company.	326,726,699	100%	0	0%	Carried
Resolution 4 To re-appoint Messrs Ernst & Young as the Auditors of the Company and to authorize the Directors to determine their remuneration.	326,726,699	100%	0	0%	Carried
Resolution 5 Continuation in office of Mr. Wong Chie Bin as Independent Non-Executive Director.	326,726,699	100%	0	0%	Carried
Resolution 6 Continuation in office of Mr. Toh Kian Sing as Independent Non-Executive Director.	326,726,699	100%	0	0%	Carried