

IOI Corporation Berhad (9027-W) (“IOI Corp” or the “Company”)
Forty-Eighth Annual General Meeting - Poll Results

At the Forty-Eighth Annual General Meeting (“AGM”) of IOI Corp held on 30 October 2017, the following ordinary resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:-

No.	Ordinary Resolution	For		Against		Total Voting Shares
		No. of Ordinary Shares	%	No. of Ordinary Shares	%	
1.	Re-election of Mr Lee Cheng Leang, who retired by rotation pursuant to Article 101 of the Company's Constitution, as Director of the Company.	2,362,443,147	97.6659	56,458,573	2.3341	2,418,901,720
2.	Re-election of Mr Lee Yeow Seng, who retired by rotation pursuant to Article 101 of the Company's Constitution, as Director of the Company.	2,342,394,116	96.8422	76,380,004	3.1578	2,418,774,120
3.	Re-election of Tan Sri Dr Rahamat Bivi binti Yusoff, who retired pursuant to Article 102 of the Company's Constitution, as Director of the Company.	2,418,612,528	99.9885	278,530	0.0115	2,418,891,058
4.	Re-appointment of Tan Sri Dato' Lee Shin Cheng who was re-appointed at the Forty-Seventh AGM held on 28 October 2016 to hold office until this AGM pursuant to Section 129(6) of the then Companies Act 1965 which the provision has since been repealed, to continue to remain as Executive Chairman of the Company.	2,366,887,069	97.8779	51,317,771	2.1221	2,418,204,880
5.	Re-appointment of Tan Sri Peter Chin Fah Kui who was re-appointed at the Forty-Seventh AGM held on 28 October 2016 to hold office until this AGM pursuant to Section 129(6) of the then Companies Act 1965 which the provision has since been repealed, to continue to remain as Senior Independent Non-Executive Director of the Company.	1,857,363,570	76.8063	560,879,074	23.1937	2,418,242,644

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Forty-Eighth Annual General Meeting - Poll Results

6.	Payment of Directors’ fees (inclusive of Board Committees’ fees) of RM1,220,784 for the financial year ending 30 June 2018 payable quarterly in arrears after each month of completed service of the Directors during the financial year.	1,777,940,778	73.5208	640,341,165	26.4792	2,418,281,943
7.	Payment of Directors’ benefits (other than Directors’ fees) of up to RM300,000 for the period from 31 January 2017 until the next AGM.	5,193,043,814	99.9843	815,309	0.0157	5,193,859,123
8.	Re-appointment of Messrs BDO as Auditors of the Company until the conclusion of the next AGM and authority to the Audit and Risk Management Committee to fix the Auditors’ remuneration.	2,411,666,808	99.9725	663,246	0.0275	2,412,330,054
9.	Authority to Directors to allot and issue shares in the Company up to an amount not exceeding 10% of the issued share capital of the Company under Section 76 of the Companies Act 2016 and that such authority shall continue in force until the conclusion of the next AGM of the Company.	4,577,340,179	98.4420	72,441,855	1.5580	4,649,782,034
10.	Renewal of authority for the Company to purchase such number of ordinary shares in the Company as may be determined by the Directors from time to time through Bursa Malaysia Securities Berhad upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased does not exceed 10% of the total issued share capital of the Company at the time of purchase.	4,649,272,697	99.9997	14,200	0.0003	4,649,286,897

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Forty-Eighth Annual General Meeting - Poll Results

11.	Renewal of Shareholders' Mandate for the Company and its subsidiaries (“IOI Group”) to enter into any of the Recurrent Related Party Transactions of a revenue or trading nature which are necessary for the day-to-day operations involving the interests of Directors, Major Shareholders or persons connected to the Directors and/or Major Shareholders of IOI Group (“Related Parties”), subject to the transactions being in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company. This authority unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.	2,182,478,407	99.9746	553,752	0.0254	2,183,032,159
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1. As more than 50% of the votes were cast in favour of the above ordinary resolutions 1 to 11 as set out in the Notice of Forty-Eighth AGM dated 29 September 2017, all the ordinary resolutions were carried.
2. As at the date of the Forty-Eighth AGM, the total number of voting shares of the Company is 6,283,859,995 ordinary shares.
3. The poll results were subject to scrutiny by the scrutineer, Boardroom Business Solution Sdn Bhd (“Boardroom”), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company. The work performed by Boardroom in this respect did not constitute an audit in accordance with approved auditing standards nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

This announcement is dated 30 October 2017.