

The Chairman

IOI Corporation Berhad

26 October 2018

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 26 October 2018, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL
RESOLUTION 1	5,470,573,262	99.625185	20,581,678	0.374815	5,491,154,940
RESOLUTION 2	5,487,090,075	99.949173	2,790,353	0.050827	5,489,880,428
RESOLUTION 3	5,484,649,852	99.903755	5,283,801	0.096245	5,489,933,653
RESOLUTION 4	4,619,498,477	84.095464	873,661,625	15.904536	5,493,160,102
RESOLUTION 5	5,492,388,467	99.987203	702,968	0.012797	5,493,091,435
RESOLUTION 6	5,487,133,460	99.944135	3,067,109	0.055865	5,490,200,569
RESOLUTION 7	4,813,967,541	87.637813	679,058,107	12.362187	5,493,025,648
RESOLUTION 8	5,492,637,748	99.999400	32,967	0.000600	5,492,670,715
RESOLUTION 9	2,431,266,754	99.970617	714,581	0.029383	2,431,981,335

Your faithfully,

For and on behalf of

Boardroom Business Solution Sdn Bhd

