

# INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

(990261 M)  
(Incorporated in Scotland)

## INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY (“IKKR” OR “THE COMPANY”) – 107<sup>TH</sup> ANNUAL GENERAL MEETING (“107<sup>TH</sup> AGM”) HELD ON 23 MAY 2017

The Board of Directors of IKKR is pleased to announce that all the resolutions under Ordinary and Special Business as prescribed in the Notice of the 107<sup>th</sup> AGM of the Company dated 3 May 2017 was duly passed by the shareholders of the Company by way of poll at the 107<sup>th</sup> AGM of the Company held at Dewan Murni, Ground Floor Menara Integriti, Institut Integriti Malaysia, Persiaran Tuanku Syed Sirajuddin, Off Jalan Tuanku Abdul Halim, 50480 Kuala Lumpur on Tuesday, 23 May 2017 at 10.00 am.

The Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 107<sup>th</sup> AGM of IKKR under Agenda 1.

The results of the poll which were validated by Synem Consulting Sdn Bhd, the Independent Scrutineer appointed by the Company, are as set out below:

No.	Resolutions	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1 To approve the payment of Directors fees	215,662,666	99.97	68,700	0.03
2.	Ordinary Resolution 2 To re-appoint Datuk Kamaruddin bin Awang pursuant to Article 86	215,731,366	100.00	0	0.00
3.	Ordinary Resolution 3 To re-appoint Dato’ Adnan bin Maaruf pursuant to Article 86	215,731,366	100.00	0	0.00
4.	Ordinary Resolution 4 To re-appoint Dato’ Haji Muda bin Mohamed pursuant to Article 86	215,731,366	100.00	0	0.00
5.	Ordinary Resolution 5 To re-appoint Messrs UHY Hacker Young LLP as Auditors of the Company	215,731,366	100.00	0	0.00
6.	Ordinary Resolution 6 Retention of Dato’ Adnan bin Maaruf as Independent Director	215,731,366	100.00	0	0.00
7.	Ordinary Resolution 7 Retention of Dato’ Haji Muda bin Mohamed as Independent Director	215,731,366	100.00	0	0.00
8.	Ordinary Resolution 8 Retention of Dr Radzuan bin A Rahman as Independent Director	215,731,366	100.00	0	0.00

9.	Ordinary Resolution 9 Empower the Directors to issue shares pursuant to Section 551 of the UK Companies Act 2006	215,731,366	100.00	0	0.00
10.	Ordinary Resolution 10 Renewal of Authority for the purchase by the Company of its own shares	214,072,366	99.23	1,660,000	0.77