

**KPJ HEALTHCARE BERHAD (247079-M)**

**TWENTY FOURTH ANNUAL GENERAL MEETING HELD ON THURSDAY 20 APRIL 2017**

Results of the Poll carried out at the Twenty Fourth Annual General Meeting

Resolution	For		Against		Abstain	
	No. of Shares	%	No. of Shares	%	No of Shares	%
<u>Ordinary Resolution 1</u> Re-election of Dato' Amiruddin Bin Abdul Satar as Director of the Company in accordance with Article 96 of the Company's Articles of Association	753,308,650	98.53	0	0	11,251,366	1.47
<u>Ordinary Resolution 2</u> Re-election of Aminudin Bin Dawam as Director of the Company in accordance with Article 96 of the Company's Articles of Association	717,256,482	93.81	43,335,833	5.67	11,256,297	1.47
<u>Ordinary Resolution 3</u> Re-election of Zulkifli Bin Ibrahim as Director of the Company in accordance with Article 96 of the Company's Articles of Association	699,604,888	91.50	68,136,324	8.91	4,107,400	0.54
<u>Ordinary Resolution 4</u> Re-election of Dr Kok Chin Leong as Director of the Company in accordance with Article 96 of the Company's Articles of Association	699,214,606	91.45	68,526,606	8.96	4,107,400	0.54
<u>Ordinary Resolution 5(a)</u> Approval of Directors' fees of RM918,750 and RM925,000 for the financial year ended 31 December 2016 and 31 December 2017 respectively	627,391,058	82.06	135,951,495	17.78	1,217,463	0.16
<u>Ordinary Resolution 5(b)</u> Approval of Directors' remuneration of RM838,250 for the financial year ended 31 December 2016 and RM965,000 from January 2017 until the conclusion of the next AGM	733,308,016	95.91	30,228,187	3.95	1,217,463	0.16
<u>Ordinary Resolution 6</u> Re-appointment of Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration	710,130,273	92.88	53,648,113	7.02	0	0
<u>Ordinary Resolution 7</u> Retention of Zainah Mustafa as Independent Non-Executive Director	558,284,071	73.02	202,168,545	26.44	4,107,400	0.54

Resolution	For		Against		Abstain	
	No. of Shares	%	No. of Shares	%	No of Shares	%
<u>Ordinary Resolution 8</u> Retention of Datuk Azzat Kamaludin as Independent Non-Executive Director	557,650,073	72.94	202,802,543	26.52	4,107,400	0.54
<u>Ordinary Resolution 9</u> Retention of Dr Yoong Fook Ngian as Independent Non-Executive Director	525,429,313	68.72	106,360,404	13.91	140,058,895	18.32
<u>Ordinary Resolution 10</u> Retention of Dr Kok Chin Leong as Independent Non-Executive Director	662,014,806	86.59	105,726,406	13.83	4,107,400	0.54
<u>Ordinary Resolution 11</u> Approval to Issue and Allot Shares pursuant to Section 75 of the Companies Act 2016	708,502,866	92.67	18,948,000	2.48	37,109,150	4.85
<u>Ordinary Resolution 12</u> Renewal of Share Buy-Back Authority	764,558,516	100.00	0	0	1,500	0
<u>Ordinary Resolution 13</u> Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	300,678,280	99.99	0	0	14,822	0.01