



FARLIM GROUP (MALAYSIA) BHD
(82275-A)
(Incorporated in Malaysia)

Summary of key matters discussed at Annual General Meeting

Pursuant to Paragraph 9.21(2)(b) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, we would like to set out a summary of key matters dealt with at the Thirty-Seventh Annual General Meeting (AGM) of the Company held on June 26, 2019 as follows:-

The Audited Financial Statements together with the Reports of the Directors and Auditors for the financial year ended 31 December 2018.were tabled at the AGM on which a briefing was given.

The shareholders were also informed on the status of existing projects and future development plans as well as enhancement of publicity of our products in development projects via distribution of brochures/leaflets and/or presentation of relevant information to investors.

All Ordinary Resolutions and Special Resolution tabled at the AGM were duly passed via poll voting.

Details of the poll results were as follows :

	Votes For		Votes Against		Total Votes	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary						
Resolution 1	105,940,783	99.997687	2,450	0.002313	105,943,233	100
Resolution 2	105,943,183	99.999953	50	0.000047	105,943,233	100
Resolution 3	105,943,183	99.999953	50	0.000047	105,943,233	100
Resolution 4	105,943,183	99.999953	50	0.000047	105,943,233	100
Resolution 5	105,943,183	99.999953	50	0.000047	105,943,233	100
Resolution 6	105,943,183	99.999953	50	0.000047	105,943,233	100
Resolution 7	105,943,183	99.999953	50	0.000047	105,943,233	100
Special						
Resolution	105,943,183	99.999953	50	0.000047	105,943,233	100