

GENERAL MEETINGS: Outcome of Meeting

SELANGOR PROPERTIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Feb 2018
Time	10:00 AM
Venue	Banquet Hall, 1st Floor TPC Kuala Lumpur (Kuala Lumpur Golf & Country Club Berhad) 10, Jalan 1/70D Off Jalan Bukit Kiara 60000 Kuala Lumpur
Outcome of Meeting	<p>The Board of Directors of Selangor Properties Berhad ("SPB") is pleased to announce that all the resolutions as set out in the Notice of the Fifty-Sixth Annual General Meeting ("56th AGM") of SPB dated 6 February 2018 were duly passed by way of poll at the 56th AGM of SPB. The results of the poll were validated by Governace Advisory & Solutions Sdn. Bhd., the independent scrutineer appointed by SPB.</p> <p>Please refer to the attachment for the details of the result of the poll.</p> <p>This announcement is dated 28 February 2018.</p>

SELANGOR PROPERTIES BERHAD
(Company No. 5199-X)

The Audited Financial Statements for the financial year ended 31 October 2017 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the Fifty-Sixth Annual General Meeting (“56th AGM”) of the Company under Agenda item 1.

The following resolutions as set out in the Notice of 56th AGM dated 6 February 2018 were duly passed at the 56th AGM of the Company:-

Resolution	Votes in Favour		Votes Against		Results
	No. of Votes	%	No. of Votes	%	
Ordinary Resolution 1 Declaration of final single-tier exempt dividend of 12.0 sen per Ordinary Share for the financial year ended 31 October 2017	242,064,512	99.9992	2,000	0.0008	CARRIED
Ordinary Resolution 2 Approval on the increase of Directors’ Fees for the financial year ended 31 October 2017	242,020,012	99.9810	46,000	0.0190	CARRIED
Ordinary Resolution 3 Approval on the benefits payable to the Independent Non-Executive Directors from 1 November 2017 until the next Annual General Meeting of the Company and the payment thereof	242,040,012	99.9917	20,000	0.0083	CARRIED
Ordinary Resolution 4 Re-election of Mr Wen Chiu Chi as Director	241,583,212	99.8028	477,300	0.1972	CARRIED
Ordinary Resolution 5 Re-election of Madam Marcia Kok Suet Ling as Director	242,055,012	99.9996	1,000	0.0004	CARRIED
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration	242,060,512	100.0000	0	0.0000	CARRIED

Resolution	Votes in Favour		Votes Against		Results
	No. of Votes	%	No. of Votes	%	
Ordinary Resolution 7 Authority for Dato' Zaibedah Binti Ahmad to continue in office as Independent Non-Executive Director	242,047,905	99.9950	12,100	0.0050	CARRIED
Ordinary Resolution 8 Authority for Mr Ong Liang Win to continue in office as Independent Non-Executive Director	242,047,905	99.9950	12,100	0.0050	CARRIED
Ordinary Resolution 9 Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	7,541,029	99.9867	1,000	0.0133	CARRIED

The results were validated by Governace Advisory & Solutions Sdn. Bhd., the independent scrutineer appointed by the Company.

This announcement is dated 28 February 2018.