

SELANGOR PROPERTIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Feb 2017
Time	10:30 AM
Venue	Banquet Hall, 1st Floor Kuala Lumpur Golf & Country Club No. 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-Fifth Annual General Meeting ("55th AGM") of SPB dated 3 February 2017 were duly passed by way of poll at the 55th AGM of SPB. The results of the poll were validated by Asia Securities Sdn Berhad, 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 2017.</p>

SELANGOR PROPERTIES BERHAD
(Company No. 5199-X)

The Audited Financial Statements for the financial year ended 31 October 2016 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the Fifty-Fifth Annual General Meeting (“55th AGM”) of the Company under Agenda 1.

The following resolutions as set out in the Notice of 55th AGM dated 3 February 2017 were duly passed at the 55th 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 and a special single-tier exempt dividend of 8.0 sen per Ordinary Share for the financial year ended 31 October 2016	248,639,645	100.000	0	0.000	CARRIED
Ordinary Resolution 2 Approval on the payment of Directors’ Fees for the financial year ended 31 October 2016	248,640,145	100.000	0	0.000	CARRIED
Ordinary Resolution 3 * Re-election of Puan Sri Datin Chook Yew Chong Wen as Director	248,159,993	99.808	478,052	0.192	CARRIED
Ordinary Resolution 4 * Re-election of Dato’ Zaibedah Binti Ahmad as Director	237,984,393	95.717	10,648,752	4.283	CARRIED
Ordinary Resolution 5 Re-election of Mr Ong Liang Win as Director	241,532,045	97.145	7,098,100	2.855	CARRIED
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young as Auditors of the Company and to authorize the Directors to fix their remuneration	245,509,045	98.760	3,083,100	1.240	CARRIED

Resolution	Votes in Favour		Votes Against		Results
	No. of Votes	%	No. of Votes	%	
Ordinary Resolution 7 Authority for Mr Michael Lim Hee Kiang to continue in office as Independent Non-Executive Director	238,010,393	95.726	10,625,752	4.274	CARRIED
Ordinary Resolution 8 Authority for Dato' Zaibedah Binti Ahmad to continue in office as Independent Non-Executive Director	237,982,393	95.718	10,645,752	4.282	CARRIED
Ordinary Resolution 9 Authority for Mr Ong Liang Win to continue in office as Independent Non-Executive Director	238,007,893	95.728	10,620,252	4.272	CARRIED
Ordinary Resolution 10 Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	14,111,662	100.000	0	0.000	CARRIED
Special Resolution Proposed Amendments to the Articles of Association	248,613,645	100.000	0	0.000	CARRIED

The results were validated by Asia Securities Sdn Berhad, independent scrutineer appointed by the Company.

This announcement is dated 28 February 2017.

Note:-

* *The motions of Ordinary Resolutions 3 and 4 on the re-appointment of Puan Sri Datin Chook Yew Chong Wen and Dato' Zaibedah Binti Ahmad as Directors respectively pursuant to Section 129(6) of the Companies Act, 1965 were amended during the 55th AGM as follows:-*

Ordinary Resolution 3

"To re-elect Puan Sri Datin Chook Yew Chong Wen as Director of the Company"

Ordinary Resolution 4

"To re-elect Dato' Zaibedah Binti Ahmad as Director of the Company"