

# BORNEO OIL BERHAD

(Company No. 121919-H)

ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2018

## POLLING RESULT

Resolutions	For		Against	
	Number of shares	% of votes	Number of shares	% of votes
1 To re-elect Mr. Tan Kok Chor as a Director	1,772,171,099	100.0000%	0	0.0000%
2 To re-elect Mr. Teo Kiew Leong as a Director	1,772,171,099	100.0000%	0	0.0000%
3 To approve the payment of Directors' fees and benefits amounting to RM204,000 to Non-Executive Directors for the period ended 30 June 2018	1,772,171,099	100.0000%	0	0.0000%
4 To approve the Directors' fees and benefits of up to RM205,000 payable to Non-Executive Directors from 1.7.2018 until the next Annual General Meeting	1,772,171,099	100.0000%	0	0.0000%
5 To re-appoint Messrs STYL Associates as the External Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration	1,772,171,099	100.0000%	0	0.0000%
6 To approve the continuation in office of Mr. Tan Kok Chor as the Independent Non-Executive Director (tenure more than 9 years)	<b>Tier 1 (Large Shareholder(s))</b>			
	1,600,709,650	100.0000%	0	0.0000%
	<b>Tier 2 (Other Shareholders)</b>			
	171,461,449	100.0000%	0	0.0000%
7 To approve the continuation of Mr. Michael Moo Kai Wah as the Independent Non-Executive Director (tenure more than 9 years)	1,772,171,099	100.0000%	0	0.0000%
8 To authorize Directors to allot and issue shares pursuant to Sections 75 & 76 of the Companies Act, 2016	1,772,171,099	100.0000%	0	0.0000%
9 Renewal of Authority to Buy Back its own shares by the Company	1,772,171,099	100.0000%	0	0.0000%

Verified by:



Name: LEOU THIAM LAI

Date: 12 DECEMBER 2018

