

CAB CAKARAN CORPORATION BERHAD
(200201015998)(583661-W)
(Incorporated in Malaysia)

Minutes of the Twentieth Annual General Meeting of the Company held at the Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, 13700 Perai, Penang on Thursday, 24 March 2022 at 10.30 a.m.

Attendance

As per Attendance List

The Meeting commenced at 10.30 a.m. with the requisite quorum being present.

Notice

The Notice convening the Meeting was taken as read.

1. WELCOMING ADDRESS

- 1.1 After confirming with the Joint Secretary of the Company that a quorum was present, the Group Managing Director, Mr Chuah Hoon Phong (“Mr Christopher Chuah”) welcomed all members and guests to the Company’s Twentieth Annual General Meeting. He also introduced to the Meeting all members of the Board and the Joint Secretary. Ms Wijanti Tjendera and the Auditors joined the Meeting via Zoom. After confirming with the Joint Secretary that a quorum was present, Mr Christopher Chuah on behalf of the Chairman called the meeting to order. He then passed the floor to the Chairman and asked the Joint Secretary to proceed with the business of the Meeting.
- 1.2 Ms Chew Siew Cheng (“the Joint Secretary briefed the floor that there were eleven ordinary resolutions to be tabled for consideration and approval from the shareholders. She explained that ordinary resolutions require a simple majority of more than 50% votes from those members present in person or by proxies and voting at the meeting. She further explained that voting would be by way of poll in line with the Listing Requirements of Bursa Malaysia Securities Berhad.
- 1.3 The Joint Secretary also informed that the conduct of the poll would be deferred to the end of the Meeting to enable a more efficient running of the Meeting. She added that only members and proxies appointed for the Meeting were allowed to vote, raise questions or seek clarifications which were relevant to the proposed motions in the Agenda.
- 1.4 The Joint Secretary proceeded to notify the floor that the poll would be conducted by Tricor Investor & Issuing House Services Sdn Bhd as the Poll Administrator and results of the poll would be verified by Asia Securities Sdn Bhd as the Scrutineer. She then proposed that the Notice convening the Meeting, having been circulated, be taken as read. It was unanimously agreed by the shareholders.

2. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

2.1 The Audited Financial Statements for the financial year ended 30 September 2021 together with the Reports of the Directors and Auditors thereon, copies of which had been circulated, were tabled before the Meeting.

2.2 The Joint Secretary informed that the Company had received a letter dated 16 March 2022 from the Minority Shareholders Watch Group (“MSWG”) raising a few questions on “Operational and Financials Matters” The questions posted by MSWG and the Company’s responses to the questions were read out by the Joint Secretary for shareholders’ information.

The questions raised by MSWG and the reply from the Management are set out in Appendix A attached.

2.3 Further to the reply to question 5, Ms Choo Yi Ling, representative from MSWG enquired whether there would be a time limit to the profit sharing or it would be perpetual. Mr Chuah Hoon Phong replied that the profit sharing would be perpetual.

2.4 The Joint Secretary highlighted to all present that the receipt of the Audited Financial Statements was meant for discussion only and did not require a formal approval of the shareholders and hence, no resolution was put forward for voting.

2.5 On behalf of the Chairman, she then invited comments and questions from the floor on the Audited Financial Statements for the financial year ended 30 September 2021.

2.6 There being no further questions from the floor, it was declared that the Audited Financial Statements for the financial year ended 30 September 2021 together with the Reports of the Directors and Auditors thereon be received.

3. ORDINARY RESOLUTION 1 - TO RE-ELECT MR LOO CHOO GEE RETIRING UNDER CLAUSE 165 OF THE COMPANY’S CONSTITUTION

3.1 Members were informed that Mr Loo Choo Gee who retired as a Director of the Company in accordance with Clause 165 of the Company’s Constitution and being eligible, had offered himself for re-election.

3.2 Mr Go Cheng Hua proposed and followed by Ms Ooi Yee Yin who seconded the motion.

4. ORDINARY RESOLUTION 2 - TO RE-ELECT TUAN HAJI AHMAD FAZIL BIN HAJI HASHIM RETIRING UNDER CLAUSE 165 OF THE COMPANY’S CONSTITUTION

4.1 Members were informed that Tuan Haji Ahmad Fazil Bin Haji Hashim who retired as a Director of the Company in accordance with Clause 165 of the Company’s Constitution and being eligible, had offered herself for re-election.

- 4.2 Ms Wong Siew Fong proposed and followed by Ms Koay Lay Ean who seconded the motion.
5. **ORDINARY RESOLUTION 3 - TO RE-ELECT MR CHUAH HOON PHONG RETIRING UNDER CLAUSE 165 OF THE COMPANY'S CONSTITUTION**
- 5.1 Members were informed that Mr Chuah Hoon Phong who retired as a Director of the Company in accordance with Clause 165 of the Company's Constitution and being eligible, had offered herself for re-election.
- 5.2 Ms Tan Yen Ling proposed and followed by Mr Go Cheng Hua who seconded the motion.
6. **ORDINARY RESOLUTION 4 - TO RE-APPOINT GRANT THORNTON MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION**
- 6.1 Members were informed that the proposed ordinary resolution 4 was for the re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year at a fee to be determined by the Board of Directors.
- 6.2 Ms Koay Lay Ean proposed and followed by Ms Ooi Yee Yin who seconded the motion.
7. **ORDINARY RESOLUTION 5 - TO APPROVE THE DIRECTORS' FEES UP TO AN AMOUNT OF RM742,850 AND THE PAYMENT OF SUCH FEES TO THE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2022**
- 7.1 Members were informed that the proposed ordinary resolution 5 was to approve the payment of Directors' fees up to an amount of Ringgit Malaysia Seven Hundred Forty Two Thousand Eight Hundred and Fifty (RM742,850) for the financial year ending 30 September 2022.
- 7.2 Ms Tan Yen Ling proposed and followed by Ms Wong Siew Fong who seconded the motion.
8. **ORDINARY RESOLUTION 6 - TO APPROVE THE DIRECTORS' BENEFITS UP TO AN AMOUNT OF RM300,000 FROM 25 MARCH 2022 UNTIL THE NEXT ANNUAL GENERAL MEETING**
- 8.1 Members were informed that the proposed ordinary resolution 6 was to approve the payment of Directors' benefits in accordance with Section 230(1) of the Companies Act 2016 up to an amount of Three Hundred Thousand (RM300,000) from 25 March 2022 until next Annual General Meeting of the Company.
- 8.2 Mr Go Cheng Hua proposed and followed by Ms Ooi Yee Yin who seconded the motion.

9. SPECIAL BUSINESS

ORDINARY RESOLUTION 7 - CONTINUING IN OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

- 9.1 The Joint Secretary explained to the Members that the proposed ordinary resolution 7 was to seek approval from shareholders to re-appoint Tuan Haji Ahmad Fazil Bin Haji Hashim (“Tuan Haji Ahmad Fazil”), who has served on the Board for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting. The details and rationale of the proposed resolution 7 is stated on page 211 of the Annual Report.
- 9.2 Members were informed that Tuan Haji Ahmad Fazil has served on the Board of the Company as an Independent Director since year 2004 and he has exceeded the 9th year of service. As the Board intended to retain Tuan Haji Ahmad Fazil as an Independent Director and in line with the Malaysian Code of Corporate Governance, the Board sought for shareholders’ approval through a two-tier voting process.
- 9.3 She informed that the conduct of the poll would be deferred to the end of the Meeting. She then invited a shareholder/proxy each to propose and second the resolution.
- 9.4 Ms Wong Siew Fong proposed and followed Ms Koay Lay Ean who seconded the motion.

10. SPECIAL BUSINESS

ORDINARY RESOLUTION 8 - CONTINUING IN OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

- 10.1 Members were informed that the proposed ordinary resolution 8 was to seek approval from shareholders to re-appoint Y.B. Goh Choon Aik, who has served on the Board for a cumulative term of more than nine years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting. The details and rationale of the proposed resolution 8 is stated on page 211 of the Annual Report.
- 10.2 Ms Choo Yi Ling, representative from MSWG, informed that MSWG would vote against this Resolution as Y.B. Goh is a politician. She added that this was also in line with the guidance set out in the MCCG 2021.
- 10.3 Ms Tan Yen Ling proposed and followed Mr Khor Kim Seah who seconded the motion.

11. SPECIAL BUSINESS

ORDINARY RESOLUTION 9 - APPROVAL FOR ISSUANCE OF NEW ORDINARY SHARES

- 11.1 Members were informed of the following proposed ordinary resolution 9:-

“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby

authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 20% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed 20% General Mandate”).

THAT such approval on the Proposed 20% General Mandate shall continue to be in force until 31 December 2022.

THAT with effect from 1 January 2023, the general mandate shall be reinstated from a 20% limit to a 10% limit pursuant to Paragraph 6.03 of the Listing Requirements provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer by the Company from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed 10% General Mandate”).

THAT such approval on the Proposed 10% General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

11.2 Ms Ooi Yee Yin proposed and followed by Ms Wong Siew Fong who seconded the motion.

12. SPECIAL BUSINESS
ORDINARY RESOLUTION 10 - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

12.1 Members were informed of the following proposed ordinary resolution 10:-

“THAT subject to the provisions under the Companies Act 2016 (“the Act”), rules, regulations and orders made pursuant to the Act, provisions of the Company’s Constitution, Bursa Malaysia Securities Berhad (“Bursa Securities”) Main Market Listing Requirements and the approvals of all relevant authorities (if any), the Company be and is hereby authorised to purchase such number of ordinary shares in the Company (“CAB Shares”) as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and

conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution shall not exceed ten per centum (10%) of the total number of issued shares of the Company as at point of purchase ("Proposed Renewal of Share Buy-Back Authority").

THAT the maximum amount of funds to be utilised for the purpose of the Proposed Renewal of Share Buy-Back Authority shall not exceed the Company's aggregate retained profits.

THAT authority be and is hereby given to the Directors of the Company to decide at their discretion as may be permitted and prescribed by the Act and/or any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities for the time being in force to deal with any CAB Shares so purchased by the Company in the following manner:-

- (i) the CAB Shares so purchased could be cancelled; or
- (ii) the CAB Shares so purchased could be retained as treasury shares for distribution as share dividends to the shareholders of the Company and/or be resold through Bursa Securities in accordance with the relevant rules of Bursa Securities and/or be transferred for the purposes of an employees' share scheme and/or be transferred as purchase consideration and/or be cancelled subsequently and/or be sold, transferred or otherwise be used for such purposes of the Minister may be order prescribe; or
- (iii) retain part of the CAB Shares so purchased as treasury shares and cancel the remainder; or
- (iv) in accordance with the relevant prevailing statutory provisions and guidelines.

THAT the authority conferred by this resolution will be effective immediately from the passing of this ordinary resolution until:-

- (i) the conclusion of the next annual general meeting of the Company following the general meeting at which such resolution was passed, at which time the authority would lapse unless renewed by ordinary resolution, either unconditionally or conditionally; or
- (ii) the passing of the date on which the next annual general meeting of the Company is required by law to be held; or
- (iii) the authority is revoked or varied by resolution passed by the shareholders of the Company in general meeting;

whichever occurs first.

And THAT the Directors of the Company be and are authorised to take such steps to give full effect to the Proposed Renewal of Share Buy-Back Authority with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company."

12.2 Mr Goh Cheng Hua proposed and followed by Mr Khor Kim Seah who seconded the motion.

13. **SPECIAL BUSINESS**
ORDINARY RESOLUTION 11 - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

13.1 The Joint Secretary informed the floor that the interested directors, major shareholders and persons connected with them as listed in Section 6 on pages 15 to 17 of the Circular were deemed interested in the proposed shareholders' mandate and would accordingly abstain from voting.

13.2 Members were informed of the following proposed ordinary resolution 11:-

"THAT subject always to the provisions of the Companies Act 2016 ("the Act"), the Company's Constitution, Bursa Malaysia Securities Berhad Main Market Listing Requirements or other regulatory authorities, approval be and is hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions with the related parties as set out in Appendix I of the Circular to Shareholders dated 28 January 2022 ("the Circular"), which are necessary for the day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders as set out in the Circular ("Mandate").

THAT the Directors be empowered to do all such acts and things be considered necessary or expedient to give full effect to the Mandate with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments as may be imposed by the relevant authorities.

THAT such Mandate shall commence upon passing this ordinary resolution and to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time the authority shall lapse unless the authority is renewed by a resolution passed at the meeting; or
- (b) the expiration of the period within which the next AGM after that date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by ordinary resolution of the shareholders of the Company at a general meeting;

whichever is earlier.

And THAT the Directors of the Company be and are hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this ordinary resolution."

13.3 Ms Wong Siew Fong proposed and followed by Ms Ooi Yee Yin who seconded the motion.

14. CONDUCT OF POLL

14.1 Before proceeding with the polling, the Group Managing Director, Mr Christopher Chuah requested the Joint Secretary to explain on the polling procedures. The Joint Secretary then briefed the floor on the polling procedures.

14.2 As there were no questions from the floor, the Joint Secretary on behalf of the Chairman called upon the members to proceed to cast their votes. The casting of votes was duly observed by the duly appointed Scrutineer.

14.3 As there were no more voting slips to be collected, the Joint Secretary, on behalf of the Chairman adjourned the Meeting at 11.00 a.m. to facilitate with the counting of the votes. The Board then invited the members to have some refreshments.

15. DECLARATION OF POLL RESULTS

15.1 The Joint Secretary, on behalf of the Chairman reconvened the Meeting at 11.30 a.m. for the declaration of poll results which had been verified by the Scrutineer, Asia Securities Sdn. Bhd.

15.2 Mr Prem Jitindarsingh, the representative from Asia Securities Sdn. Bhd. was invited to present the results as set out in Appendix B attached.

15.3 Based on the results, the Joint Secretary, after obtaining consent from Chairman, declared that all the resolutions tabled before the Twentieth Annual General Meeting were thus carried.

16. CLOSURE

There being no other business to discuss, the Meeting ended at 11.33 a.m. with a vote of thanks to the Chairman.

Signed as a correct record

CHAIRMAN

Date: 24 March 2022

APPENDIX A - QUESTIONS FROM MSWG AND CAB'S RESPONSES

1. The gross profit of the Group decreased significantly to RM86.25 million (2020: RM113.79 million). The increase in the cost of feed, which accounted for almost 65% of the total cost of production of chicken since October 2020, by approximately 40% has resulted in the Group's profit margin being eroded significantly. (page 16 of AR2021)
 - (a) With the recently announced Government's subsidies to the poultry industry, is the Company a beneficiary of such subsidies? To what extent will it help to cushion the impact of escalating price of raw materials for poultry feed?
 - (b) Should the price of corn and soybean meal continue to spike, does the Group have alternative plans to control its cost of production?

Reply to question 1:

- (a) Yes, the Group is a beneficiary of such subsidies. As an integrated poultry player, certain subsidiary companies of the Group are entitled to claim RM0.30 per kg or RM0.60 per kg for the production of broilers. The maximum subsidy is either RM0.54 per bird or RM1.08 per bird subject to the terms and conditions imposed by the government.

These subsidies will no doubt help to ease the burden of farmers to a certain extent. However, these subsidies were determined and announced in the beginning of February 2022 before the Russia-Ukraine war. The war in Ukraine is threatening further disruption to the already stretched supply chains in the world. The price of feed is likely to come under further pressure as prices of raw materials rise further. As such, the subsidies may not help to cover the full increase in cost of feed if the price of feed continues increasing.

- (b) The poultry industry in Malaysia is heavily reliant on imported raw materials for feed. The whole industry including the Group has no control on the cost of the raw materials. The rise in the prices of commodities such as corn and soybean are global issues affecting poultry farmers worldwide and is at a record high right now.

It is unavoidable and it happens globally. For long-term solution, the government should not control the price of chicken and let the market forces decide the selling price.

2. The government has also issued more Approved Permits (APs) for the import of frozen whole chicken, to address the supply shortage of chicken while stabilising prices in the market. It was reported that 32 companies were previously given approval to import frozen chicken. (The Edge Weekly, 3 March 2022)
- (a) Has the Group experienced any change in customers demand for its chicken because of the Government issuing more APs for the import of frozen whole chicken?
- (b) It was also reported that four hypermarkets (Lotus, Lulu, Mydin and NSK) are now allowed to import frozen whole chicken. (The Edge Weekly, 3 March 2022) To what extent will this impact the Group and its supermarket division?

Reply to question 2

- (a) Currently, there is no change in customers' demand due to the current shortage of chicken in the market despite the issuance of more APs by the Government for the import of frozen whole chicken.
- (b) Currently, there is no impact to the Group. The issue of increase in cost of raw materials and shortage of chicken are seen around the world. Farmers are struggling to keep their livestock in response to a shortage of feed materials. Even though the Government has issued more APs, the hypermarkets will still face difficulties in sourcing for imported chicken.

In addition, the increase in feed cost and freight cost globally has resulted in the price of imported chicken higher than the local market.

3. The Group's supermarket division recorded a decrease in revenue to RM134.67 million (2020: RM135.82 million) mainly due to shut down of an outlet in Selama, Perak which was damaged by fire. Currently, the company is trying to find another nearby property to re-open the outlet. (page 19 of AR2021)
- (a) Was the outlet adequately covered by insurance? What was the claim value submitted and the status of insurance claim, to-date?
- (b) Following the fire incident, what is the progress made by the management in terms of re-opening of the outlet? What is the targeted timeframe to re-open the outlet? What is the estimated expenditure to be incurred to re-open the outlet?

Reply to question 3

- (i) Yes, the assets of the outlet have been adequately covered by insurance. The claim value was approximately RM1 million. To-date, the insurance company has paid RM600,000 via two interim payments. The balance of the claim is still pending approval from the insurance company.
- (ii) The management is still in the process of looking for a suitable property to re-open the outlet. At this juncture, we could not estimate the timing and expenditure to re-open the outlet.

4. The joint venture project with the Salim Group of Indonesia has been put on hold since the beginning of 2020 due to the Covid-19 pandemic which restricted travelling between countries. (page 13 of AR2021)

With Malaysia's borders reopening on 1 April 2022, what are the Group's plans for the joint venture project with the Salim Group of Indonesia?

Reply to question 4

If Malaysia's borders reopen on 1 April 2022 as scheduled, the Company will look into the joint venture project with Salim Group and update the status of the project to the shareholders once there is any development.

5. Other expenses increased significantly to RM1.22 million (2020: RM0.13 million). (page 72 of AR2021)

What is the reason for the huge increase and what comprises these other expenses? Does the Group expect to incur higher other expenses in financial year ending 2022?

Reply to question 5:

The Other expenses increased to RM1.22 million were mainly due to the provision of profit sharing of RM1.07 million with a lessor. One of the Group's subsidiary companies ("the lessee") has entered into a lease agreement with a lessor to lease a piece of land to build a breeder farm. The lessor is entitled to share 10% of the net profit generated from the breeder farm after the lessee has recovered its full investment.

The provision of profit sharing in the financial year ending 2022 will depend on the performance of the breeder farm during the financial year.

6. Share of losses in a joint venture increased significantly to RM1.12 million (2020: RM0.65 million). (page 72 of AR2021)

With reference to the Company's reply letter dated 25 March 2021, has Singapore Poultry Hub Pte. Ltd. ("SPH") commenced business operations? Will SPH be able to breakeven in financial year ending 2022?

Reply to question 6:

Singapore Poultry Hub Pte. Ltd has commenced business in December 2021. The management expects the company to be profitable only in the second financial year after commencement of business.

**CAB CAKARAN CORPORATION BERHAD (200201015998)(583661-W)
TWENTIETH ANNUAL GENERAL MEETING HELD ON 24 MARCH 2022**

APPENDIX B - POLL RESULTS

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	468,089,772	99.999998	29	96.666667	9	0.000002	1	3.333333	468,089,781	100.000000	30	100.000000
Ordinary Resolution 2	468,089,772	99.999998	29	96.666667	9	0.000002	1	3.333333	468,089,781	100.000000	30	100.000000
Ordinary Resolution 3	468,089,772	99.999998	29	96.666667	9	0.000002	1	3.333333	468,089,781	100.000000	30	100.000000
Ordinary Resolution 4	468,089,772	99.999998	29	96.666667	9	0.000002	1	3.333333	468,089,781	100.000000	30	100.000000
Ordinary Resolution 5	41,594,475	99.963689	21	91.304348	15,109	0.036311	2	8.695652	41,609,584	100.000000	23	100.000000
Ordinary Resolution 6	41,594,475	99.963689	21	91.304348	15,109	0.036311	2	8.695652	41,609,584	100.000000	23	100.000000
Ordinary Resolution 9	468,089,772	99.999998	29	96.666667	9	0.000002	1	3.333333	468,089,781	100.000000	30	100.000000
Ordinary Resolution 10	468,074,672	99.996772	28	93.333333	15,109	0.003228	2	6.666667	468,089,781	100.000000	30	100.000000
Ordinary Resolution 11	129,758,009	99.999993	23	95.833333	9	0.000007	1	4.166667	129,758,018	100.000000	24	100.000000

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
<u>Tier 1 - Large Holders</u>												
Ordinary Resolution 7	335,091,763	100.000000	5	100.000000	0	0.000000	0	0.000000	335,091,763	100.000000	5	100.000000
Ordinary Resolution 8	335,091,763	100.000000	5	100.000000	0	0.000000	0	0.000000	335,091,763	100.000000	5	100.000000
<u>Tier 2 - Other Holders</u>												
Ordinary Resolution 7	132,997,697	99.999759	23	92.000000	321	0.000241	2	8.000000	132,998,018	100.000000	25	100.000000
Ordinary Resolution 8	132,982,597	99.988405	22	88.000000	15,421	0.011595	3	12.000000	132,998,018	100.000000	25	100.000000