

POH HUAT RESOURCES HOLDINGS BERHAD
Registration No. : 199701027671 (443169-X)
(Incorporated in Malaysia)

EXTRACT OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON 24 JULY 2020

12. ANNOUNCEMENT OF POLL RESULTS

The poll results were read out as follows:

12.1 Ordinary resolution 1

	No. and Percentage of Shares
For	113,528,284 (89.63%)
Against	13,141,660 (10.37%)
Total	126,669,944 (100%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 1 was carried as follows:

Resolved : "THAT the payment of Directors' fees up to RM800,000 for the financial year ending 31 October 2020 payable monthly in arrears after each month of completed service of the Directors during the subject financial year is hereby approved."

12.2 Ordinary resolution 2

	No. and Percentage of Shares
For	123,469,584 (97.47%)
Against	2,800 (0.00%)
Total	123,472,384 (97.47%)
	No. of Shares
Abstained	3,197,560 (2.52%)
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 2 was carried as follows:

Resolved : "THAT Mr Tay Kim Seng retiring pursuant to Clause 90 of the Company's Constitution, is hereby re-elected as a Director of the Company."

12.3 Ordinary resolution 3

	No. and Percentage of Shares
For	113,479,535 (89.59%)
Against	13,141,660 (10.37%)
Total	126,621,195 (99.96%)
	No. of Shares
Abstained	48,749 (0.04%)
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 3 was carried as follows:

Resolved : "THAT Mr Boo Chin Liong retiring pursuant to Clause 90 of the Company's Constitution, is hereby re-elected as a Director of the Company."

12.4 Ordinary resolution 4

	No. and Percentage of Shares
For	111,078,256 (89.42%)
Against	13,141,660 (10.58%)
Total	124,219,916 (100%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 4 was carried as follows:

Resolved : "THAT Mr Chua Syer Chin retiring pursuant to Clause 90 of the Company's Constitution, is hereby re-elected as a Director of the Company."

12.5 Ordinary resolution 5

	No. and Percentage of Shares
For	113,528,544 (89.63%)
Against	13,141,400 (10.37%)
Total	126,669,944 (100%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 5 was carried as follows:

Resolved : "THAT Messrs Crowe Malaysia PLT is hereby re-appointed as the Company's Auditors for the ensuing year and the Directors are hereby authorised to fix the Auditors' remuneration."

12.6 Ordinary resolution 6

	No. and Percentage of Shares
For	113,528,544 (89.63%)
Against	13,141,400 (10.37%)
Total	126,669,944 (100%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 6 was carried as follows:

Resolved : "THAT subject to the Act, the Constitution of the Company, and the approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any relevant governmental/regulatory authority, the Directors of the Company be hereby empowered, pursuant to the Act, to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per cent (10%) of the total number of issued shares of the Company for the time being;

AND THAT the Directors be also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

12.7 Ordinary resolution 7

Tier 1	No. and Percentage of Shares
For	96,017,117 (100%)
Against	0
Total	96,017,117 (100%)
	No. of Shares
Abstained	0
Spoilt	0

Tier 2	No. and Percentage of Shares
For	17,462,418 (56.97%)
Against	13,141,660 (42.87%)
Total	30,604,078 (100%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 7 was carried as follows:

Resolved : "THAT authority be hereby given to Mr Boo Chin Liong, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company."

12.8 Ordinary resolution 8

Tier 1	No. and Percentage of Shares
For	96,017,117 (100%)
Against	0
Total	96,017,117 (100%)
	No. of Shares
Abstained	0
Spoilt	0

Tier 2	No. and Percentage of Shares
For	17,511,167 (57.13%)
Against	13,141,660 (42.87%)
Total	30,652,827 (100%)
	No. of Shares
Abstained	0
Spoilt	0

In view thereof, the Chairman declared that Ordinary Resolution 8 was carried as follows:

Resolved : "THAT authority be hereby given to Mr Chua Syer Chin, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company."

CONFIRMED BY:



Director
TAY KIM HUAT



Company Secretary
PANG KAH MAN
(SSM PC No. 202008000183)
(MIA 18831)

Dated this 24 July 2020