

Polling Results

## Freight Management Holdings Berhad

(COMPANY NO. : 380410-9)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Twenty-First Annual General Meeting of Freight Management Holdings Berhad held on Wednesday, 29 November 2017 at 10.00 p.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	63	100.0000%	129,683,003	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 2	63	100.0000%	129,683,003	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 3	62	98.4127%	124,183,003	95.7589%	1	1.5873%	5,500,000	4.2411%	Carried
RESOLUTION 4	62	98.4127%	124,183,003	95.7589%	1	1.5873%	5,500,000	4.2411%	Carried
RESOLUTION 5	63	100.0000%	129,683,003	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 6	63	100.0000%	129,683,003	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 7	61	100.0000%	76,792,724	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 8	63	100.0000%	129,683,003	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 9	62	98.4127%	129,663,003	99.9846%	1	1.5873%	20,000	0.0154%	Carried
RESOLUTION 10	62	98.4127%	129,674,503	99.9934%	1	1.5873%	8,500	0.0066%	Carried
RESOLUTION 11	62	98.4127%	129,674,503	99.9934%	1	1.5873%	8,500	0.0066%	Carried

Resolution	Voted Abstain		Spoilt Voted	
	Record(s)	Share(s)	Record(s)	Share(s)
RESOLUTION 1	1	194,053	0	-
RESOLUTION 2	1	194,053	0	-
RESOLUTION 3	1	194,053	0	-
RESOLUTION 4	1	194,053	0	-
RESOLUTION 5	1	194,053	0	-
RESOLUTION 6	1	194,053	0	-
RESOLUTION 7	3	53,084,332	0	-
RESOLUTION 8	1	194,053	0	-
RESOLUTION 9	1	194,053	0	-
RESOLUTION 10	1	194,053	0	-
RESOLUTION 11	1	194,053	0	-



*Errene Chan* *Sm*

Name of Scrutineer, Chop and Signature

Scrutineers Signature Chop :