

PESTECH INTERNATIONAL BERHAD

(Company No. 948035-U)

(Incorporated in Malaysia)

The Audited Financial Statements for the financial year ended 30 June 2016 and the Reports of the Directors and Auditors thereon were duly received by the shareholders of PESTECH International Berhad ("**PESTECH**" or "**the Company**") at the Fifth Annual General Meeting ("**5th AGM**") held on 28 November 2016.

The following resolutions as set out in the Notice of 5th AGM dated 31 October 2016 were duly passed at the 5th AGM of PESTECH:-

Resolution	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
ORDINARY BUSINESS					
Resolution 1 Approval of a single tier final dividend of 3 sen per share for the financial year ended 30 June 2016.	491,706,816	100.00	-	-	Carried
Resolution 2 Approval of the payment of Directors' fees of RM184,420/- for the financial year ended 30 June 2016.	491,231,384	100.00	-	-	Carried
Resolution 3 Re-election of En. Ibrahim Bin Talib who retired in accordance with Article 95 of the Company's Articles of Association.	439,315,600	100.00	-	-	Carried

Resolution	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Resolution 4 Re-election of Mr. Tan Puay Seng who retired in accordance with Article 95 of the Company's Articles of Association.	439,315,600	100.00	-	-	Carried
Resolution 5 Re-appointment of Messrs. SJ Grant Thornton as the Company's Auditors for the ensuing year and authorisation for the Board of Directors to fix their remuneration.	491,706,816	100.00	-	-	Carried
SPECIAL BUSINESS					
Resolution 6 Authority to Issue Shares pursuant to Section 132D of the Companies Act 1965.	467,023,516	94.98	24,683,300	5.02	Carried
Resolution 7 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	202,809,780	100.00	-	-	Carried

Resolution	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
<p>Resolution 8</p> <p>Proposed Renewal of Share Buy-Back Authority of up to 10% of the Issued and Paid-up Share Capital of the Company.</p>	468,040,616	95.19	23,666,200	4.81	Carried
<p>Resolution 9</p> <p>Proposed Renewal of the Authority to Allot and Issue New Ordinary Shares of RM0.25 each in the Company ("PESTECH Shares"), for the purpose of the Dividend Reinvestment Plan of the Company which will provide the Shareholders of PESTECH with the Option to Elect to Reinvest their Cash Dividend in PESTECH Shares.</p>	491,231,384	100.00	-	-	Carried
<p>Special Resolution</p> <p>Proposed Amendments of the Articles of Association</p>	491,231,384	100.00	-	-	Carried