

PESTECH INTERNATIONAL BERHAD

(Company No. 948035-U)

(Incorporated in Malaysia)

Sixth Annual General Meeting (“**6th AGM**”) held on 23 November 2017.

The results of poll are as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
ORDINARY BUSINESS					
Ordinary Resolution 1 Approval of the payment of Directors’ fees of RM134,673/- for the financial year ended 30 June 2017 and Directors’ benefits of RM16,000/- for the period from 31 January 2017 to 30 June 2017.	496,338,456	100.00	-	-	Carried
Ordinary Resolution 2 Approval of the payment of Directors’ fees for an amount up to RM220,000/- which is payable on quarterly basis and Directors’ benefits up to RM80,000/- to the Non-Executive Directors for the period commencing from 1 July 2017 up to the next Annual General Meeting.	485,731,056	97.86	10,607,400	2.14	Carried
Ordinary Resolution 3 Re-election of Mr. Lim Ah Hock who retires in accordance with Article 95 of the Company's Articles of Association.	496,338,456	100.00	-	-	Carried
Ordinary Resolution 4 Re-election of Mr. Lee Ting Kiat who retires in accordance with Article 101 of the Company's Articles of Association.	496,338,456	100.00	-	-	Carried

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Ordinary 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.	496,338,456	100.00	-	-	Carried
Ordinary Resolution 6 Authority to Issue Shares pursuant to the Companies Act 2016.	486,511,456	98.02	9,827,000	1.98	Carried
Ordinary Resolution 7 Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	111,149,456	100.00	-	-	Carried
Ordinary Resolution 8 Proposed Renewal of Share Buy-Back Authority of up to 10% of the Issued Share Capital of the Company.	496,338,456	100.00	-	-	Carried
Ordinary Resolution 9 Proposed Renewal of the Authority to Allot and Issue New Ordinary Shares 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.	496,338,456	100.00	-	-	Carried