

Outcome of Meeting
97th Annual General Meeting
2018



UNITED PLANTATIONS BERHAD
(Company no. 240-A)
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

United Plantations Berhad

Outcome of UP's 97th Annual General Meeting

United Plantations Berhad (UP) wishes to announce that all 14 ordinary resolutions and a special resolution as set out in the Notice of UP's 97th Annual General Meeting (AGM) dated 26th February 2018 were approved by shareholders at UP's 97th AGM held today, Tuesday, 24th April 2018. The voting on the 15 resolutions were carried out by way of a poll, and the results of the poll were validated by Malaysia Issuing House Sdn Bhd, as the Independent Scrutineer appointed by UP.

The details of the results of the poll are as set out in the attachment.

The announcement is dated 24 April 2018

Yours faithfully,
UNITED PLANTATIONS BERHAD

Ng Eng Ho
Company Secretary

Jendarata Estate
36009 Teluk Intan
Perak
Malaysia

24 April 2018

Polling Results

United Plantations Berhad
97th Annual General Meeting
Date/Time: 24/04/2018 10:00:00 AM
Jendarata Estate, 36009 Teluk Intan, Perak Darul Ridzuan Malaysia

Date Printed: 24/04/2018 11:10:21 AM

	FOR			AGAINST			TOTAL			ABSTAIN	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES
Ordinary Resolution											
Resolution 1 : Receive and adopt Company's Financial Statements.	204	164,541,352	99.9999	1	2	Negligible	205	164,541,354	100	1	2,200
Resolution 2 : Approve payment of Final and a Special Dividend for year ended 2017.	204	164,541,352	99.9999	1	2	Negligible	205	164,541,354	100	1	2,200
Resolution 3 : Approve Directors' Fees for 2017. (inclusive of Board Committee's fees for 2017).	192	61,435,101	99.9999	1	2	Negligible	193	61,435,103	100	13	103,108,451
Resolution 4 : Approve Directors' Benefits (other than Director's fees) for 2017.	193	61,435,701	99.9999	1	2	Negligible	194	61,435,703	100	12	103,107,851
Resolution 5 : Re-elect Y. Hormat Dato' Jeremy Derek Campbell Diamond as Director of the Company who retires under Article 92.	195	135,072,004	82.0970	9	29,455,350	17.9030	204	164,527,354	100	2	16,200
Resolution 6 : Re-elect Mr. Martin Bek-Nielsen as Director of the Company who retires under Article 92.	200	163,952,963	99.9780	4	36,002	0.0220	204	163,988,965	100	2	554,589
Resolution 7 : Re-elect Mr. Loh Hang Pai as Director of the Company who retires under Article 92.	201	164,482,354	99.9781	3	36,000	0.0219	204	164,518,354	100	2	25,200
Resolution 8 : Re-elect Madam Rohaya binti Mohammad Yusof as Director of the Company who retires under Article 84.	202	164,505,354	99.9781	3	36,000	0.0219	205	164,541,354	100	1	2,200
Resolution 9 : Re-appoint Messrs. Ernst & Young as Auditors and authorize Directors to fix their remuneration.	205	164,541,354	100.0000	0	0	0.0000	205	164,541,354	100	1	2,200
Resolution 10 : Continuation of Ybng. Tan Sri Datuk Dr. Johari bin Mat as Independent Non-Executive Director.	191	127,239,706	81.2052	6	29,449,348	18.7948	197	156,689,054	100	9	7,854,500
Resolution 11 : Continuation of Mr. Ahmad Riza Basir as Independent Non- Executive Director.	192	127,329,706	81.2160	6	29,449,348	18.7840	198	156,779,054	100	8	7,764,500

Polling Results

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	FOR			AGAINST			TOTAL			ABSTAIN	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES
Ordinary Resolution											
Resolution 12 : Continuation of Y. Horat Dato' Jeremy Derek Campbell Diamond as Independent Non- Executive Director.	189	127,309,706	81.2105	8	29,455,348	18.7895	197	156,765,054	100	9	7,778,500
Resolution 13 : Approve the Proposed Renewal of Authority for Purchase of Own Shares	202	150,985,896	91.7617	3	13,555,458	8.2383	205	164,541,354	100	1	2,200
Resolution 14 : Authorize Directors to issue shares pursuant to Section 75 and 76 of the Companies Act 2016.	203	151,146,196	91.8591	2	13,395,158	8.1409	205	164,541,354	100	1	2,200
Resolution 15 : Adopt new Constitution of the Company.	204	164,538,354	99.9982	1	3,000	0.0018	205	164,541,354	100	1	2,200

United Plantations Berhad

Contact information

United Plantations Berhad
Jendarata Estate
36009 Teluk Intan
Perak Darul Ridzuan
Malaysia

Company Secretary:	Mr. Ng Eng Ho
E-mail:	up@unitedplantations.com
Phone:	006 05 6411411
Fax:	006 05 6411876
Website:	www.unitedplantations.com