

Polling Results

AVILLION BERHAD

28th Annual General Meeting

Date/Time: 21/10/2020 11:00:00 AM

Commodore 1, Admiral Marina Leisure Club, Batu 5½, Jalan Pantai, 71050 Port Dickson, Negeri Sembilan Darul Khusus, Malaysia

Ordinary Resolution	FOR		AGAINST		TOTAL	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Resolution 1: To re-elect Tan Sri Dato' Sri Dr. Samsudin Bin Hitam who is retiring pursuant to Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election	582,913,734	100	0	0	582,913,734	100
Resolution 2: To re-elect Mr See Ah Sing who is retiring pursuant to Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.	582,913,734	100	0	0	582,913,734	100
Resolution 3: To approve the payment of Directors' fees and other emoluments of RM 216,993.00 for the financial year ended 31 March 2020.	582,913,734	100	0	0	582,913,734	100
Resolution 4: To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount not exceeding RM 270,000.00 from 1 April 2020 until the next Annual General Meeting.	582,913,734	100	0	0	582,913,734	100
Resolution 5: To re-appoint Messrs. Baker Tilly Monteiro Feng PLT as Auditors of the Company for the financial year ending 31 March 2021 and to authorize the Directors to fix their remuneration.	582,913,734	100	0	0	582,913,734	100
Resolution 6: Authority to allot and issue of shares pursuant to Sections 75 and 76 of the Companies' Act, 2016	582,913,734	100	0	0	582,913,734	100



21/10/2020