

TITIJAYA LAND BERHAD

(Company No. 1009114-M)

(Incorporate in Malaysia)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE

FOURTH ANNUAL GENERAL MEETINGHELD AT LEVEL G, SS15 COURTYARD@FIRST SUBANG, JALAN SS15/4G, 47500 SUBANG JAYA,
SELANGOR DARUL EHSAN ON WEDNESDAY, 23 NOVEMBER 2016 AT 10:00 A.M.

Resolutions	Voted in Favour		Voted Against		Results
	No. of Shares	%	No. of Shares	%	
<u>Resolution 1</u> Declaration of a final single-tier dividend of 0.5 sen per ordinary share for the financial year ended 30 June 2016	247,700,300	100	-	-	Carried
<u>Resolution 2</u> Payment of Directors' fees amounting to RM294,000.00 for the financial year ended 30 June 2016	247,675,300	99.99	25,000	0.01	Carried
<u>Resolution 3</u> Re-election of Y.B. Senator Admiral Tan Sri Dato' Setia Mohd Anwar Bin Hj Mohd Nor (Retired) in accordance with Article 81 of the Company's Articles of Association	247,700,300	100	-	-	Carried
<u>Resolution 4</u> Re-election of Y.A.D. Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir in accordance with Article 81 of the Company's Articles of Association	247,700,300	100	-	-	Carried
<u>Resolution 5</u> Re-appointment of Messrs. Baker Tilly Monteiro Heng as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration	247,700,300	100	-	-	Carried

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	No. of Shares	%	No. of Shares	%	
<u>Resolution 6</u> Special Business Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965	230,444,300	100	-	-	Carried
<u>Resolution 7</u> Special Business Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	49,134,300	74.01	17,256,000	25.99	Carried
<u>Resolution 8</u> Special Business Proposed Renewal of Authority for the Company to Purchase its Own Shares	247,700,300	100	-	-	Carried
<u>Resolution 9 (Special Resolution)</u> Special Business Proposed Amendments to the Company's Articles of Association	247,680,300	100	-	-	Carried