

NAIM HOLDINGS BERHAD

(585467-M)

15th Annual General Meeting

Damai Beach Resort, Teluk Bandung Santubong,

93756 Kuching, Sarawak, Malaysia

On 29-May-2017 at 10:00AM

Result On Voting By Poll

| Resolution(s) | Vote For | | Vote Against | | Total Votes | |
|-------------------------------|-------------|---------|--------------|--------|-------------|---------|
| | No of Units | % | No of Units | % | No of Units | % |
| Ordinary Resolution 1 | 119,402,141 | 82.780 | 24,838,200 | 17.220 | 144,240,341 | 100.000 |
| Ordinary Resolution 2 | 140,395,150 | 97.939 | 2,954,791 | 2.061 | 143,349,941 | 100.000 |
| Ordinary Resolution 3 | 143,349,939 | 100.000 | 2 | 0.000 | 143,349,941 | 100.000 |
| Ordinary Resolution 4 | 143,349,939 | 100.000 | 2 | 0.000 | 143,349,941 | 100.000 |
| Ordinary Resolution 5 | 140,422,952 | 97.958 | 2,926,989 | 2.042 | 143,349,941 | 100.000 |
| Ordinary Resolution 6 | 132,243,452 | 91.683 | 11,996,889 | 8.317 | 144,240,341 | 100.000 |
| Ordinary Resolution 7 | 104,115,439 | 72.630 | 39,234,502 | 27.370 | 143,349,941 | 100.000 |
| Ordinary Resolution 8 | 105,096,938 | 73.321 | 38,241,903 | 26.679 | 143,338,841 | 100.000 |
| Ordinary Resolution 9 | 119,411,541 | 99.999 | 1,500 | 0.001 | 119,413,041 | 100.000 |
| Ordinary Resolution 10 | 144,238,839 | 99.999 | 1,502 | 0.001 | 144,240,341 | 100.000 |