

PUBLIC PACKAGES HOLDINGS BERHAD
(Company No. 162413-K)
(“PPH” or “the Company”)

Subject : **Extraordinary General Meeting – Outcome of Meeting**

Date : **29 Aug 2017**

Time : **10.00 AM**

Venue : **3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang,**

Contents : The Board of Directors of Public Packages Holdings Berhad (“PPH”) is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting (“EGM”) of PPH dated 14 August 2017 were duly passed by way of poll at the EGM of PPH held today.

The results of the poll were validated by Messrs.V.M. Mohan, Fareed & Co., the independent scrutineer appointed by PPH.

Please refer to the attachments for the details of the result of the poll.

This announcement is dated 29 August 2017

PUBLIC PACKAGES HOLDINGS BERHAD

(162413-K)

Extraordinary General Meeting

3rd Floor, Meeting Room of Plot 468 & 482,

Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang

On 29-August-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	65,991,956	100.000	0	0.000	65,991,956	100.000
Ordinary Resolution 2	65,164,156	98.746	827,800	1.254	65,991,956	100.000
Ordinary Resolution 3	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 4	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 5	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 6	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 7	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 8	65,164,156	98.746	827,800	1.254	65,991,956	100.000
Ordinary Resolution 9	65,164,156	98.746	827,800	1.254	65,991,956	100.000
Ordinary Resolution 10	65,164,156	98.746	827,800	1.254	65,991,956	100.000
Ordinary Resolution 11	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 12	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 13	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 14	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 15	9,771,094	92.190	827,800	7.810	10,598,894	100.000
Ordinary Resolution 16	10,576,394	99.788	22,500	0.212	10,598,894	100.000

NORLIZA BINTI ALI

Advocate & Solicitor

BC / N / 1142

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