

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

Subject : **31st Annual General Meeting – Outcome of Meeting**

Date : **28 May 2018**

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 (“the Company”) is pleased to announce that all resolutions put to the 31st Annual General Meeting (“AGM”) of the Company held today.

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

Please refer to the attachments for the poll results.


This announcement is dated 28 May 2018

PUBLIC PACKAGES HOLDINGS BERHAD
(162413-K)

31st Annual General Meeting
3rd Floor, Meeting Room of Plot 468 & 482,
Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang
On 28-May-2018 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	109,664,317	100.000	0	0.000	109,664,317	100.000
Ordinary Resolution 2	109,664,317	100.000	0	0.000	109,664,317	100.000
Ordinary Resolution 3	109,664,317	100.000	0	0.000	109,664,317	100.000
Ordinary Resolution 4	109,664,317	100.000	0	0.000	109,664,317	100.000
Ordinary Resolution 5	109,664,317	100.000	0	0.000	109,664,317	100.000
Ordinary Resolution 6	109,664,317	100.000	0	0.000	109,664,317	100.000
Ordinary Resolution 9	109,664,317	100.000	0	0.000	109,664,317	100.000



V. M. MOHAN FAREED & CO.
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 13600 Perai, Penang.
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(162413-K)

31st Annual General Meeting
3rd Floor, Meeting Room of Plot 468 & 482,
Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang
On 28-May-2018 at 10:00AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 7	93,550,930	100.000	0	0.000	93,550,930	100.000
Ordinary Resolution 8	93,550,930	100.000	0	0.000	93,550,930	100.000
<u>Tier 2 - Large Holders</u>						
Ordinary Resolution 7	16,112,187	99.993	1,200	0.007	16,113,387	100.000
Ordinary Resolution 8	16,112,187	99.993	1,200	0.007	16,113,387	100.000


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