

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

Subject : **32nd Annual General Meeting – Outcome of Meeting**

Date : **27 May 2019**

Time : **10.00 AM**

Venue : **Angier & Borden Meeting Room, Level 4 of The Prestige Hotel, 8 Gat Leboh Gereja, 10300 Penang.**

Contents : The Board of Directors of Public Packages Holdings Berhad (“the Company”) is pleased to announce that all resolutions put to the 32nd Annual General Meeting (“AGM”) of Company held today, 27 May 2019 were carried.

All the resolutions were voted by poll and the results of the poll were validated by Braxton Consulting Sdn. Bhd., the independent scrutineer appointed by the Company.

Please refer to the attachments for the poll results.

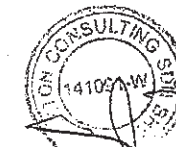
This announcement is dated 27 May 2019

PUBLIC PACKAGES HOLDINGS BERHAD
(162413-K)

32nd Annual General Meeting
Angier & Borden Meeting Room, Level 4 of The Prestige Hotel,
8 Gat Lebuh Gereja, 10300 Penang.
On 27-May-2019 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	110,895,353	100.000	0	0.000	110,895,353	100.000
Ordinary Resolution 2	110,892,353	100.000	0	0.000	110,892,353	100.000
Ordinary Resolution 3	101,267,857	99.616	390,000	0.384	101,657,857	100.000
Ordinary Resolution 4	110,505,353	99.648	390,000	0.352	110,895,353	100.000
Ordinary Resolution 5	110,895,353	100.000	0	0.000	110,895,353	100.000
Ordinary Resolution 6	110,505,353	99.648	390,000	0.352	110,895,353	100.000
Ordinary Resolution 7	110,895,353	100.000	0	0.000	110,895,353	100.000
Ordinary Resolution 10	101,218,715	99.593	413,142	0.407	101,631,857	100.000
Ordinary Resolution 11	101,218,715	99.593	413,142	0.407	101,631,857	100.000
Special Resolution 1	110,892,353	100.000	0	0.000	110,892,353	100.000



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On 27-May-2019 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 8	84,287,434	100.000	0	0.000	84,287,434	100.000
Ordinary Resolution 9	84,287,434	100.000	0	0.000	84,287,434	100.000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 8	26,607,919	100.000	0	0.000	26,607,919	100.000
Ordinary Resolution 9	26,607,919	100.000	0	0.000	26,607,919	100.000

