MICROLINK SOLUTIONS BERHAD

(Company No. 620782-P)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE 14TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 14 SEPTEMBER 2017

RESOLUTION	AGENDA	FOR		AGAINST		RESULTS
		No. of Shares	%	No. of Shares	%	
1	To approve payment of Directors' fees amounting to RM236,500 for the financial year ended 31 March 2017.	**98,602,690**	**100**	**0**	**0**	Carried
2	To approve the payment of Directors' Fees and benefits of up to RM651,000 for the period from 1 April 2017 until the next AGM of the Company.	**98,602,673**	**100**	**17**	**0**	Carried
3	To re-elect Monteiro Gerard Clair who retires pursuant to Article 70 of the Company's Articles of Association and being eligible, has offered himself for re-election.	**98,602,690**	**100**	**0**	**0**	Carried
4	To re-elect Tun Arifin Bin Zakaria who retires pursuant to Article 75 of the Company's Articles of Association and being eligible, has offered himself for re-election.	**98,602,690**	**100**	**0**	**0**	Carried
5	To re-appoint Messrs BDO as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	**98,602,690**	**100**	**0**	**0**	Carried
6	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	**98,602,690**	**100**	**0**	**0**	Carried
7	Proposed renewal of shareholders' mandate and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	**572,859**	**100**	**0**	**0**	Carried
8	Proposed Allocation of LTIP Options to the eligible Non-Executive Director of the Company - Tun Arifin Bin Zakaria pursuant to the Long Term Incentive Plan ("LTIP" or "Scheme") of the Company.	**98,602,690**	**100**	**0**	**0**	Carried