

MICROLINK SOLUTIONS BERHAD

(Company No. 620782-P)

RESOLUTIONS PROPOSED AND DULY PASSED AT THE 15TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 6 SEPTEMBER 2018

RESOLUTION	AGENDA	FOR		AGAINST		RESULTS
		No. of Shares	%	No. of Shares	%	
1	To approve payment of Directors' Fees and benefits to Non-Executive Directors of up to an amount of RM546,500 for the period from 7 September 2018 until the conclusion of the next Annual General Meeting (AGM) of the Company.	104,473,783	99.999	1,000	0.001	Carried
2	To re-elect Martin Chu Leong Meng who retires pursuant to Article 70 of the Company's Articles of Association and being eligible, has offered himself for re-election.	104,474,783	100	0	0	Carried
3	To re-elect Mah Xian-Zhen who retires pursuant to Article 70 of the Company's Articles of Association and being eligible, has offered himself for re-election.	104,469,783	100	0	0	Carried
4	To re-elect Dato' Jaganath Derek Steven Sabpathy who retires pursuant to Article 75 of the Company's Articles of Association and being eligible, has offered himself for re-election.	104,474,783	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.	104,474,783	100	0	0	Carried
6	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	104,474,783	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.	1,232,191	100	0	0	Carried
8	Proposed Allocation of LTIP Options to the eligible Non-Executive Director of the Company – Dato' Jaganath Derek Steven Sabpathy pursuant to the Long Term Incentive Plan ("LTIP" or "Scheme") of the Company.	104,473,783	99.999	0	0	Carried