

General Announcement – General Meeting (Outcome)

PLASTRADE TECHNOLOGY BERHAD is pleased to announce that at the 15th Annual General Meeting ("AGM") held on 26 May 2017, the Audited Financial Statements for the financial year ended 31 December 2016 and the Reports of the Directors and Auditors thereon were duly tabled and received by shareholders under Agenda 1.

The voting in respect of all the resolutions tabled were carried out by way of poll voting, the result of which were validated by ALL-IN WORLDWIDE SDN. BHD., the Independent Scrutineer appointed for the purpose.

The detailed results of the poll are as follows:-

RESOLUTION	FOR		AGAINST		ABSTAIN
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1 – Re-election of Mr Vincent Wong Soon Choy	73,897,856	100.00	0	0.00	0
Ordinary Resolution 2 – Re-election of Mr Ng Kok Chai	73,897,856	100.00	0	0.00	0
Ordinary Resolution 3 – Re-appointment of Mr Chow Kwai Fong	73,897,856	100.00	0	0.00	0
Ordinary Resolution 4 – Approval of Directors' Fees	73,897,856	100.00	0	0.00	0
Ordinary Resolution 5 – Approval of Directors' Benefit	73,897,856	100.00	0	0.00	0
Ordinary Resolution 6 – Re-appointment of Auditors	73,897,856	100.00	0	0.00	0
Ordinary Resolution 7 – Retention of Independent Director – Mr Chow Kwai Fong	73,897,856	100.00	0	0.00	0
Ordinary Resolution 8 – Authority to allot and issue shares pursuant to Section 75 and 76 of the Companies Act, 2016	73,897,856	100.00	0	0.00	0
Ordinary Resolution 9 – Shareholders' Mandate for Recurrent Related Party Transactions	18,228,700	100.00	0	0.00	55,669,156
Ordinary Resolution 10 – Renewal of Share Buy-Back Mandate	73,897,856	100.00	0	0.00	0
Ordinary Resolution 11 – Re-election of Mr Tee Yen Chong	73,897,856	100.00	0	0.00	0
Ordinary Resolution 12 – Re-election of Dato' Seri Abdul Azim Mohd. Zabidi	73,897,856	100.00	0	0.00	0
Ordinary Resolution 13 – Re-election of Mr Phang Kok Kwen	73,897,856	100.00	0	0.00	0

This announcement is dated 26 May 2017.