

SEG INTERNATIONAL BERHAD

(COMPANY NO. : 145998-U)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Thirty-First Annual General Meeting of SEG INTERNATIONAL BERHAD held on Thursday, 25 May 2017 at 02.30 p.m. hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against			
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%
ORDINARY RESOLUTION 1	70	98.59159%	521,097,195	99.0159%	1	1.4085%	5,179,000	0.9841%
ORDINARY RESOLUTION 2	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%
ORDINARY RESOLUTION 3	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%
ORDINARY RESOLUTION 4	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%
ORDINARY RESOLUTION 5	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%
ORDINARY RESOLUTION 6	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%
ORDINARY RESOLUTION 7	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%
ORDINARY RESOLUTION 8	71	98.61111%	521,107,195	99.0159%	1	1.3889%	5,179,000	0.9841%
ORDINARY RESOLUTION 9	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%
ORDINARY RESOLUTION 10	71	98.61111%	521,107,195	99.0159%	1	1.3889%	5,179,000	0.9841%
ORDINARY RESOLUTION 11	62	86.11111%	525,730,195	99.8944%	10	13.8889%	556,000	0.1056%
SPECIAL RESOLUTION	72	100.00000%	526,286,195	100.00000%	0	0.00000%	-	0.00000%

Resolution	Voted Abstain		Spoilt Voted	
	Record(s)	Share(s)	Record(s)	Share(s)
ORDINARY RESOLUTION 1	1	10,000	0	-
ORDINARY RESOLUTION 2	-	-	0	-
ORDINARY RESOLUTION 3	-	-	0	-
ORDINARY RESOLUTION 4	-	-	0	-
ORDINARY RESOLUTION 5	-	-	0	-
ORDINARY RESOLUTION 6	-	-	0	-
ORDINARY RESOLUTION 7	-	-	0	-
ORDINARY RESOLUTION 8	-	-	0	-
ORDINARY RESOLUTION 9	-	-	0	-
ORDINARY RESOLUTION 10	-	-	0	-
ORDINARY RESOLUTION 11	-	-	0	-
SPECIAL RESOLUTION	-	-	0	-



Name of Scrutineer, Chop and Signature