

GOLDEN LAND BERHAD

(Company No. 298367-A)

SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT LANGKAYAN ROOM, 12TH FLOOR, FOUR POINTS BY SHERATON SANDAKAN, SANDAKAN HARBOUR SQUARE, 90000 SANDAKAN, SABAH, ON 22 NOVEMBER 2016.

There were no questions raised for all items in the Agenda.

POLL RESULTS

Mr Chairman announced the duly declared results of the poll which were carried as follows:

Resolutions	For		Against		Total		Abstained
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares
Ordinary Resolution 1 To approve the Payment of Directors' Fees for the year ended 30 June 2016	138,293,421	100			138,293,421	100	
Ordinary Resolution 2 To re-elect Director - Mr Yap Phing Cern, who is retiring in accordance with Article 124 of the Company's Articles of Association, and who is being eligible, offer himself for re-election.	138,293,421	100			138,293,421	100	
Ordinary Resolution 3 To re-elect Director - Mr Tan Teck Kiong, who is retiring in accordance with Article 127 of the Company's Articles of Association, and who is being eligible, offer himself for re-election.	138,293,421	100			138,293,421	100	

Resolutions	For		Against		Total		Abstained
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares
Ordinary Resolution 4 To appoint Auditors and to authorise the Directors to fix their remuneration.	138,293,421	100			138,293,421	100	
Ordinary Resolution 5 Authority to Allot and Issue Shares pursuant to Section 132D of the Companies Act, 1965	138,293,421	100			138,293,421	100	
Ordinary Resolution 6 To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	13,755,900	100			13,755,900	100	124,537,521
Ordinary Resolution 7 To approve the Proposed Renewal of Shareholders' Mandate for Proposed Share Buy-Back Authority	138,293,421	100			138,293,421	100	