

## TAS OFFSHORE BERHAD

(Company No: 810179-T)

### SUMMARY OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD AT TANAHMAS HOTEL, JALAN KAMPUNG NYABOR, SIBU, SARAWAK ON WEDNESDAY 28 SEPTEMBER 2016 AT 10.00 A.M.

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#### 1 AGENDA OF THE ANNUAL GENERAL MEETING

The Ordinary Resolutions 1 to 7 as set out in the Notice of 9<sup>th</sup> AGM were tabled for shareholders' approval by the Board. All the resolutions were properly moved and passed by the Shareholders by poll and the results were announced on 28 September 2016.

#### 2 POLL RESULTS

The duly declared results of the poll were as follows:

RESOLUTIONS		FOR		AGAINST		ABSTAIN	RESULTS
		Shares	%	Shares	%	Shares	
1	To approve the payment of Directors' Fees	95,425,094	100	0	0	14,000	Carried
2	To re-elect Mr Lau Choo Chin as Director	95,425,094	100	0	0	14,000	Carried
3	To re-elect Tan Sri Dato' Seri Mohd Jamil Bin Johari as Director	95,425,094	100	0	0	14,000	Carried
4	To re-appoint Datu Mohammed Sepuan Bin Anu as Director	95,425,094	100	0	0	14,000	Carried
5	To re-appoint Messrs. Folks DFK & Co as Auditors for the ensuing year	95,425,094	99.99	14,000	0.01	0	Carried
6	To approve the authority to issue and allot shares pursuant to Section 132D of the Companies Act, 1965	95,425,094	100	0	0	14,000	Carried
7	To approve the proposed renewal of authority to purchase its own shares by the Company	95,425,094	99.99	14,000	0.01	0	Carried

#### 3 KEY MATTERS

There was no key matter discussed and no other business transacted