

TAS OFFSHORE BERHAD

(COMPANY NO. : 810179-T)

Resolutions passed at the 11th Annual General Meeting held at
Tanahmas Hotel, Jalan Kampung Nyabor, 96007 Sibul, Sarawak on
Thursday, 25 October 2018 at 9.30 a.m.

Resolution	Voted in FOR / Favour		Voted Against		Results
	No. of		No. of		
	Share(s)	%	Share(s)	%	
RESOLUTION 1	95,032,488	100.0000%	-	0.0000%	Carried
RESOLUTION 2	4,496,817	100.0000%	-	0.0000%	Carried
RESOLUTION 3	4,940,823	100.0000%	-	0.0000%	Carried
RESOLUTION 4	95,451,494	100.0000%	-	0.0000%	Carried
RESOLUTION 5	95,466,494	100.0000%	-	0.0000%	Carried
RESOLUTION 6	95,456,494	100.0000%	-	0.0000%	Carried
RESOLUTION 7	95,456,494	100.0000%	-	0.0000%	Carried
RESOLUTION 8	95,456,494	100.0000%	-	0.0000%	Carried
RESOLUTION 9	95,466,494	100.0000%	-	0.0000%	Carried
RESOLUTION 10	95,466,494	100.0000%	-	0.0000%	Carried