

Cypark Resources Berhad

Shareholders Meeting Details

Date :	28 March 2022 / 10.00 a.m
Location :	Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
Voting Platform:	Virtual via Security Services

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Vote
-	Financial Result Summary	-
1	To approve the payment of Directors' fees for the financial year ending 31 October 2022 and thereafter.	FOR
2	To re-elect Dato' Dr. Freezailah Bin Che Yeom, who is due to retire in accordance with Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election.	AGAINST
3	To re-elect Datuk Abdul Malek Bin Abdul Aziz, who is due to retire in accordance with Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election.	AGAINST
4	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	FOR
5	To retain Dato' Dr. Freezailah Bin Che Yeom as an Independent Director of the Company.	AGAINST
6	To retain Encik Headir bin Mahfidz as an Independent Director of the Company.	AGAINST
7	To retain Encik Megat Abdul Munir Bin Megat Abdullah Rafaie as an Independent Director of the Company.	AGAINST
8	To retain Datuk Abdul Malek Bin Abdul Aziz as an Independent Director of the Company.	AGAINST
9	Proposed Renewal of Existing Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
10	Proposed Renewal of Authority for Share Buy-Back.	AGAINST
11	Authority to Issue Shares pursuant to the Companies Act 2016.	FOR
12	Proposed Renewal of Authority to Issue Shares pursuant to the Dividend Reinvestment Scheme.	FOR