

**BRAHIM'S HOLDINGS BERHAD (COMPANY NO. 82731-A)**  
**THE RESULT OF POLL FOR THE THIRTY-FIFTH (35TH)**  
**ANNUAL GENERAL MEETING HELD ON 18 MAY 2017**

The Board of Brahim's Holdings Berhad ("the Company" or "BHB") is pleased to announce that all the resolutions as set out in the Notice of the Thirty-Fifth (35th) Annual General Meeting ("35th AGM") of the Company dated 26 April 2017 were duly passed as Ordinary Resolutions by way of a poll at the 35th AGM of the Company held on Thursday, 18 May 2017 at 10.30 a.m.

The results of the poll which were validated by Symphony Corporatehouse Sdn. Bhd., the Independent Scrutineer appointed by the Company, are as set out below:-

Resolutions	FOR		AGAINST	
	Number of Vote	Percentage (%)	Number of Vote	Percentage (%)
<u>Ordinary Resolution 1</u> - To approve the payment of Directors' Fees amounting to RM393,600.00 for the financial year ended 31 December 2016.	107,775,400	100.00	0.00	0.00
<u>Ordinary Resolution 2</u> - To approve the payment of Directors' Remuneration (excluding Directors' Fees) payable to the Board of the Company and its subsidiaries up to an amount of RM50,000.00 for the financial period from 1 January 2017 until the conclusion of next Annual General Meeting.	107,773,400	99.9981	2,000	0.0019
<u>Ordinary Resolution 3</u> - To re-elect Dato' Choo Kah Hoe who retires by rotation as a Director of the Company pursuant to Paragraph 98 of the Constitution of the Company.	107,773,400	99.9981	2,000	0.0019
<u>Ordinary Resolution 4</u> - To re-elect Professor Dr Jinap Binti Salamet who retires by rotation as a Director of the Company pursuant to Paragraph 98 of the Constitution of the Company.	107,775,400	100.00	0.00	0.00
<u>Ordinary Resolution 5</u> - To re-appoint Tan Sri Dato' Mohd Ibrahim bin Mohd Zain, who retires at the conclusion of this 35 <sup>th</sup> Annual General Meeting of the Company as a Non-Independent Non-Executive Director of the Company.	107,773,400	99.9981	2,000	0.0019
<u>Ordinary Resolution 6</u> - To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.	107,775,400	100.00	0.00	0.00

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Resolutions	FOR		AGAINST	
	Number of Vote	Percentage (%)	Number of Vote	Percentage (%)
<u>Ordinary Resolution 7</u> - To obtain an authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	107,743,400	99.9703	32,000	0.0297
<u>Ordinary Resolution 8</u> - To approve the renewal of shareholders' mandate for the recurrent related party transactions of a revenue or trading nature.	11,755,400	100.00	0.00	0.00

This announcement is dated 18 May 2017.