

Polling Results

SHELL REFINING COMPANY (FEDERATION OF MALAYA)BERHAD

(COMPANY NO. : 3926-U)

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the Extraordinary General Meeting of SHELL REFINING COMPANY (FEDERATION OF MALAYA)BERHAD held on Tuesday, 28 February 2017 at 10.00 a.m. hereby report the results of the poll

Resolution	Voted in FOR / Favour			Voted Against		
	Record(s)	%	Share(s)	Record(s)	%	Share(s)
SPECIAL RESOLUTION	144	92.3077%	204,426,572	12	7.6923%	75,223
						0.0368%

Resolution	Voted Abstain		Spoilt Voted	
	Record(s)	Share(s)	Record(s)	Share(s)
SPECIAL RESOLUTION	-	-	7	5,690,300



Name of Scrutineer, Chop and Signature