

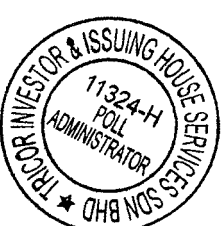
HENGYUAN REFINING COMPANY BERHAD

(3926-U)

Fifty-Ninth Annual General Meeting
Ballroom 2, Sime Darby Convention Centre,
1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur
On 24-May-2018 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	168,684,243	95.553	7,851,000	4.447	176,535,243	100.000
Ordinary Resolution 2	176,227,443	99.826	307,800	0.174	176,535,243	100.000
Ordinary Resolution 3	172,198,243	97.545	4,333,000	2.455	176,531,243	100.000
Ordinary Resolution 4	176,321,343	99.881	209,900	0.119	176,531,243	100.000
Ordinary Resolution 5	176,298,243	99.869	232,100	0.131	176,530,343	100.000
Ordinary Resolution 6	176,180,443	99.802	349,900	0.198	176,530,343	100.000
Ordinary Resolution 7	171,319,843	97.229	4,882,300	2.771	176,202,143	100.000
Ordinary Resolution 8	176,155,543	99.778	392,800	0.222	176,548,343	100.000
Ordinary Resolution 9	176,185,643	99.980	34,500	0.020	176,220,143	100.000
Ordinary Resolution 10	23,387,141	99.850	35,200	0.150	23,422,341	100.000
Ordinary Resolution 11	1,817,808	1.030	174,708,535	98.970	176,526,343	100.000
Ordinary Resolution 12	1,825,908	1.034	174,700,435	98.966	176,526,343	100.000



[Handwritten Signature]