

# GENERAL MEETINGS: Outcome of Meeting

## SWS CAPITAL BERHAD

<b>Type of Meeting</b>	Annual General Meeting																																								
<b>Indicator</b>	Outcome of Meeting																																								
<b>Date of Meeting</b>	18 Jan 2017																																								
<b>Time</b>	10:00 AM																																								
<b>Venue</b>	9th Floor, Classic Ballroom, Classic Hotel, No. 69, Jalan Ali, 84000 Muar, Johor																																								
<b>Outcome of Meeting</b>	<p>The Board of Directors of SWS Capital Berhad is pleased to announce that save and except for ordinary resolution 4, the shareholders of the Company had at the AGM held this morning, passed by way of poll all the resolutions as set out in the notice of AGM dated 23 December 2016.</p> <p>The results of the poll which were validated by the Independent Scrutiniser, Messrs Ivan Law &amp; Co., are as set out below:</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Resolution</th> <th>Vote for No. of shares &amp; percentage (%)</th> <th>Vote against No. of shares &amp; percentage (%)</th> <th>Total votes No. of shares &amp; Percentage (%)</th> <th>Abstained No. of shares</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ordinary Resolution 1 - Re-election of Mr Neo Chee Kiat as Director</td> <td>128,011,191</td> <td>100.00</td> <td>0</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Ordinary Resolution 2 - Re-election of Tan Sri Dato' Seri Tan King Tai @ Tan Khooon Hai as Director</td> <td>128,011,191</td> <td>100.00</td> <td>0</td> <td>0</td> </tr> <tr> <td>3.</td> <td>Ordinary Resolution 3 - Re-election of Dato' Seri MR. Serm Juthamongkhon as Director</td> <td>128,011,191</td> <td>100.00</td> <td>0</td> <td>0</td> </tr> <tr> <td>4.</td> <td>Ordinary Resolution 5 - Re-appointment of Dato' Seri MR. Serm Juthamongkhon as Director</td> <td>128,011,191</td> <td>100.00</td> <td>0</td> <td>0</td> </tr> <tr> <td>5.</td> <td>Ordinary Resolution 6 - Approval of Directors' fees for the financial year ended 31 August 2016</td> <td>128,011,191</td> <td>100.00</td> <td>0</td> <td>0</td> </tr> </tbody> </table>					No.	Resolution	Vote for No. of shares & percentage (%)	Vote against No. of shares & percentage (%)	Total votes No. of shares & Percentage (%)	Abstained No. of shares	1.	Ordinary Resolution 1 - Re-election of Mr Neo Chee Kiat as Director	128,011,191	100.00	0	0	2.	Ordinary Resolution 2 - Re-election of Tan Sri Dato' Seri Tan King Tai @ Tan Khooon Hai as Director	128,011,191	100.00	0	0	3.	Ordinary Resolution 3 - Re-election of Dato' Seri MR. Serm Juthamongkhon as Director	128,011,191	100.00	0	0	4.	Ordinary Resolution 5 - Re-appointment of Dato' Seri MR. Serm Juthamongkhon as Director	128,011,191	100.00	0	0	5.	Ordinary Resolution 6 - Approval of Directors' fees for the financial year ended 31 August 2016	128,011,191	100.00	0	0
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6.	Ordinary Resolution 7 - Re-appointment of Messrs Ernst & Young as Auditors and to authorise the Directors to fix their remuneration	128,011,191	100.00	0	0
7.	Ordinary Resolution 8 - Authority for Directors to issue shares pursuant to Section 132D of the Companies Act, 1965.	128,011,191	100.00	0	0
8.	Special Resolution 1 - Proposed Amendment to the Articles of Association of the Company	128,011,191	100.00	0	0

Please take note that Resolution 4 pertaining to the re-appointment of Mr Neo Tiam Hock as Director of the Company was not considered given Mr Neo Tiam Hock had indicated his intention to retire at the AGM.

This announcement is dated 18 January 2017.