

18th Annual General Meeting of QL Resources Berhad

The Audited Financial Statements for the financial year ended 31 March 2015 and the Reports of the Directors and Auditors thereon were received and duly tabled at the 18th Annual General Meeting (“AGM”) of QL Resources Berhad (“the Company”) under Agenda 1.

The resolutions as set out in the Notice of 18th AGM dated 30 July 2015 were duly passed at the 18th AGM of the Company and all the resolutions were voted on a poll at the 18th AGM of the Company. The detailed results are as follows:-

18 th AGM	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	833,321,571	100.00	-	-
Ordinary Resolution 2	798,295,034	99.39	4,869,025	0.61
Ordinary Resolution 3	803,163,185	100.00	-	-
Ordinary Resolution 4	758,573,036	94.45	44,590,149	5.55
Ordinary Resolution 5	804,705,671	99.98	154,100	0.02
Ordinary Resolution 6	833,321,571	100.00	-	-
Ordinary Resolution 7	795,335,007	99.36	5,160,552	0.64
Ordinary Resolution 8	795,535,732	99.38	4,961,327	0.62
Ordinary Resolution 9	799,532,636	99.40	4,828,430	0.60
Ordinary Resolution 10	773,042,135	92.77	60,274,906	7.23
Ordinary Resolution 11	833,313,297	100.00	3,874	0.00
Ordinary Resolution 12	130,903,734	100.00	3,000	0.00

This announcement is dated 27 August 2015.