

JOHORE TIN BERHAD (532570-V)
(Incorporated in Malaysia)

**RESULT OF VOTING BY POLL AT THE
15TH ANNUAL GENERAL MEETING HELD ON 30 MAY 2016**

Resolution	Description	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
6	Authority to Directors to issue and allot shares pursuant to Section 132D of the Companies Act, 1965	40,516,623	99.98	7,000	0.02
7	Proposed Amendments to the Company's Articles of Association	40,516,623	99.98	7,000	0.02