

ENRA Group Berhad (Company No. 236800-T)

The Board of Directors of ENRA Group Berhad (“the Company”) wishes to announce that all the resolutions as set out in the Notice of the Twenty-Fourth Annual General Meeting (“24th AGM”) of the Company held at Function Room 1 & Room 2, Kuala Lumpur Golf & Country Club, No. 10 Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Thursday, 11 August 2016 were voted by poll and the results of the poll are as follows:-

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 1 • Approval of the payment of Directors’ fees amounting to RM327,333 for the financial year ended 31 March 2016	103,613,063	100	0	0	Unanimously Carried
Resolution 2 • Re-election of Dato’ Kamaluddin bin Abdullah as Director of the Company in accordance with Article 76 of the Articles of Association of the Company	103,613,063	100	0	0	Unanimously Carried
Resolution 3 • Re-election of Mr. Teo Chee Kok as Director of the Company in accordance with Article 76 of the Articles of Association of the Company	103,613,063	100	0	0	Unanimously Carried

ENRA Group Berhad (Company No. 236800-T)

Ordinary Resolution	Votes in favour		Votes against		Results
	No. of votes	%	No. of votes	%	
Resolution 4 • Re-election of Mr. Kok Kong Chin as Director of the Company in accordance with Article 83 of the Articles of Association of the Company	103,613,063	100	0	0	Unanimously Carried
Resolution 5 • Re-appointment of Messrs BDO as Auditors of the Company for the financial year ending 31 March 2017 and authorize the Directors to fix the Auditors' remuneration	103,613,063	100	0	0	Unanimously Carried
Resolution 6 • Renewal of Authority under Section 132D of the Companies Act, 1965 for the Directors to allot and issue shares	103,612,963	100	0	0	Unanimously Carried

The appointed Scrutineer for Ordinary Resolutions 1, 2, 3, 4 and 6 is Messrs BDO whilst the appointed Scrutineer for Ordinary Resolution 5 is Messrs RW William.

This announcement is dated 11 August 2016.