

**ISKANDAR WATERFRONT CITY BERHAD** had on 25 May 2017 held its 48th Annual General Meeting at Danga Bay Convention Centre, Lot PTB21350, Batu 3½, Jalan Skudai, 80200 Johor Bahru, Johor.

All the resolutions set out in the Notice of the 48<sup>th</sup> Annual General Meeting ("48th AGM") dated 30 April 2017 were duly passed by the shareholders of the Company by way of poll at the 48<sup>th</sup> AGM. Asia Securities Sdn. Bhd. was appointed to act as Scrutineer to validate the votes cast at the meeting. The details of the results of the poll are set out in the table below:

<b>Resolution(s)</b>	<b><u>Vote For</u></b>		<b><u>Vote Against</u></b>		<b><u>Total Votes</u></b>	
	<b>No. of Units</b>	<b>%</b>	<b>No. of Units</b>	<b>%</b>	<b>No. of Units</b>	<b>%</b>
Resolution 1	396,765,936	100.000	0	0.000	396,765,936	100.000
Resolution 2	396,765,936	100.000	0	0.000	396,765,936	100.000
Resolution 3	396,765,936	100.000	0	0.000	396,765,936	100.000
Resolution 4	396,765,936	100.000	0	0.000	396,765,936	100.000
Resolution 5	396,791,736	99.988	46,700	0.012	396,838,436	100.000
Resolution 6	396,838,436	100.000	0	0.000	396,838,436	100.000
Resolution 7	396,838,436	100.000	0	0.000	396,838,436	100.000
Resolution 8	80,982,367	100.000	0	0.000	80,982,367	100.000
Resolution 9	396,765,936	100.000	0	0.000	396,765,936	100.000

There were no key matters being raised nor discussed at the 48<sup>th</sup> AGM.