

**TONG HERR RESOURCES BERHAD**

(Company No. 432139-W)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT NO. 2515 TINGKAT PERUSAHAAN 4A, PERAI FREE TRADE ZONE, 13600 PERAI, PENANG ON THURSDAY, MAY 25, 2017 AT 2.30 P.M.**

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Upon the Secretary's confirmation of a quorum being present, the Chairman informed all present that in accordance to Para 8.29A of the Main Market Listing Requirements, any resolution set out in the notice of general meeting is voted by poll. The Chairman then demanded for a poll to be carried out and the polling process will commence after all the resolutions in the agenda be moved. He further informed all present that Asia Securities Sdn. Berhad has been appointed as the independent Scrutineer for the polling exercise.

The resolution tabled at the Extraordinary General Meeting of the Company was voted by poll and were duly passed by the members with the interested directors and person(s) connected to them abstaining from voting.