

DIGI.COM BERHAD
COMPANY NO. 425190-X

TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”)
HELD ON 9 MAY 2017

The Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 20th AGM of the Company under Agenda 1.

The following resolutions as set out in the Notice of the 20th AGM dated 10 April 2017 were duly passed at the 20th AGM of the Company.

RESOLUTION	VOTES FOR		VOTES AGAINST		RESULT
	No. of shares	%	No. of shares	%	
<p>Ordinary Resolution 1</p> <p>To re-elect the Director, Tan Sri Saw Choo Boon, who is retiring pursuant to Article 98(A) of the Company’s Articles of Association</p>	5,884,344,619	99.6632	19,882,898	0.3368	Carried
<p>Ordinary Resolution 2</p> <p>To re-elect the Director, Puan Yasmin Binti Aladad Khan, who is retiring pursuant to Article 98(A) of the Company’s Articles of Association</p>	5,884,312,529	99.6643	19,818,698	0.3357	Carried
<p>Ordinary Resolution 3</p> <p>To approve the payment of Directors’ fees of up to RM1,100,000 for the Independent Non-Executive Directors and benefits payable to the Directors up to an aggregate amount of RM40,000 from 1 January 2017 until the next AGM of the Company</p>	5,766,632,535	85.1906	1,002,464,142	14.8094	Carried

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	No. of shares	%	No. of shares	%	
Ordinary Resolution 4 To appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration	6,749,282,081	99.7035	20,073,496	0.2965	Carried
Ordinary Resolution 5 Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, to be entered with Telenor ASA (Telenor) and Persons Connected with Telenor	2,959,591,987	99.9996	13,300	0.0004	Carried
Special Resolution Proposed Amendments to the Articles of Association of the Company	6,769,343,287	99.9998	12,300	0.0002	Carried