

Minutes of  
Extraordinary General Meeting  
12 November 2013



UNITED PLANTATIONS BERHAD  
(Company no. 240-A)  
Jendarata Estate • 36009 Teluk Intan • Darul Ridzuan • Malaysia

# United Plantations Berhad

## Minutes of Extraordinary General Meeting

**United Plantations Berhad** wishes to announce that all 2 ordinary resolutions as set out in the Notice of UP's Extraordinary General Meeting (EGM) dated 12th November 2013 were approved by shareholders at the EGM held today, Tuesday, 12th November 2013.

### POLL RESULTS

#### Ordinary Resolution No. 1 - Proposed Delisting

	No. of Shares	%
Votes in favour	152,263,258	99.989%
Votes against	16,476	0.011%
Total	152,279,734	100.00%

#### Ordinary Resolution No. 2 – Proposed Extension of Share Buy-back

	No. of Shares	%
Votes in favour	152,276,734	99.998%
Votes against	3,000	0.002%
Total	152,279,734	100.00%

By Order of the Board

**A. Ganapathy**  
Company Secretary

Jendarata Estate  
36009 Teluk Intan  
Perak  
Malaysia

# United Plantations Berhad

## Contact information

United Plantations Berhad  
Jendarata Estate  
36009 Teluk Intan  
Perak Darul Ridzuan  
Malaysia

Company Secretary: Mr. A. Ganapathy  
E-mail: [up@unitedplantations.com](mailto:up@unitedplantations.com)  
Phone: 006 05 6411411  
Fax: 006 05 6411876  
Website: [www.unitedplantations.com](http://www.unitedplantations.com)

## Copenhagen Office and Branch Register

International Plantations Services Limited  
H.C. Andersens Boulevard 49, 3rd floor  
1553 Copenhagen V  
Denmark

General Manager: Mr. Kenneth Nilsson  
E-mail: [ips@plantations.biz](mailto:ips@plantations.biz)  
Phone: 0045 33 93 33 30  
Fax: 0045 33 93 33 31

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