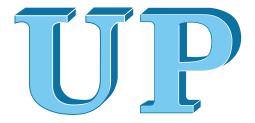
Minutes of Extraordinary General Meeting

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

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

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

	No. of Shares	%
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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

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