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NAGACORP

金界控股有限公司

NAGACORP LTD.

金界控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock code: 3918

POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of NagaCorp Ltd. (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (the “**AGM**”) held on 25 April 2017 as set out in the notice of the AGM dated 17 March 2017 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, there were a total of 2,459,988,875 issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

There were no Shares requiring the holders to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. No Shareholders have stated their intention in the Company’s circular dated 17 March 2017 to vote against or abstain from voting on any of the proposed resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (approximate %) ^(Note 1)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2016 (the “ Year ”).	1,518,001,296 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximate %) ^(Note 1)	
		For	Against
2.	To declare the final dividend in respect of the Year.	1,518,019,283 (99.9996%)	6,013 (0.0004%)
3.	To re-elect the retiring directors of the Company:		
	i. Mr. Chen Yepern as an executive director.	1,395,356,209 (91.9192%)	122,669,087 (8.0808%)
	ii. Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir as an independent non-executive director.	1,499,384,796 (98.7721%)	18,640,500 (1.2279%)
	iii. Mr. Lim Mun Kee as an independent non-executive director.	1,499,484,796 (98.7786%)	18,540,500 (1.2214%)
4.	To approve the directors' remuneration for the Year and to authorise the Board to fix the directors' remuneration for the year ending 31 December 2017.	1,512,145,296 (99.9999%)	2,000 (0.0001%)
5.	To re-appoint BDO Limited as independent auditor of the Company and to authorise the Board to fix its remuneration.	1,512,700,296 (99.6492%)	5,325,000 (0.3508%)
6(A).	To give a general mandate to the directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares. ^(Note 2)	1,073,715,782 (70.7311%)	444,309,514 (29.2689%)
6(B).	To give a general mandate to the directors to repurchase Shares not exceeding 10% of the total number of the issued Shares. ^(Note 2)	1,488,171,547 (98.3783%)	24,530,749 (1.6217%)
6(C).	Subject to the passing of Ordinary Resolution Nos. 6(A) and (B), to extend the authority given to the directors pursuant to Ordinary Resolution No. 6(A) to issue Shares by adding the number of issued Shares repurchased under Ordinary Resolution No. 6(B). ^(Note 2)	1,184,060,702 (78.0001%)	333,964,594 (21.9999%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

Notes:

1. The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.
2. The summary herein is for reference only. For details, please refer to the full text of the relevant resolution set out in the Notice.

By Order of the Board
NagaCorp Ltd.
Timothy Patrick McNally
Chairman

Hong Kong, 25 April 2017

As at the date of this announcement, the Board comprises:

Executive Directors

Tan Sri Dr Chen Lip Keong, Philip Lee Wai Tuck, Chen Yiy Fon and Chen Yepern

Non-executive Director

Timothy Patrick McNally

Independent Non-executive Directors

Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, Lim Mun Kee and Michael Lai Kai Jin

This poll results announcement is published on the Company's website at www.nagacorp.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.