



**LKL INTERNATIONAL BERHAD (201501014673 (1140005-V))**

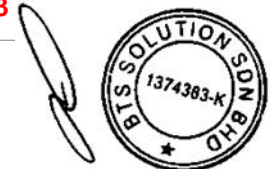
**7TH ANNUAL GENERAL MEETING**

BOARD ROOM OF WISMA LKL, NO.3, JALAN BS7/18, KAWASAN PERINDUSTRIAN BUKIT SERDANG, 43300 SERI KEMBANGAN, SELANGOR, MALAYSIA.

Tuesday, 15 March 2022 at 10:00 AM

**RESULT ON VOTING BY HEAD COUNT**

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
<b>ORDINARY RESOLUTION 1</b> TO APPROVE THE PAYMENT OF DIRECTORS' FEE AND BENEFITS OF UP TO RM250,000.00 FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2022.	FOR	27	223,861,230	99.849548	120,000
	AGAINST	21	337,312	0.150452	
<b>ORDINARY RESOLUTION 2</b> TO RE-ELECT DATUK CHONG LOONG MEN AS DIRECTOR OF THE COMPANY	FOR	35	223,877,732	99.856908	120,000
	AGAINST	13	320,810	0.143092	
<b>ORDINARY RESOLUTION 3</b> TO RE-ELECT MR. LIM MING CHANG AS DIRECTOR OF THE COMPANY.	FOR	35	223,877,732	99.856908	120,000
	AGAINST	13	320,810	0.143092	
<b>ORDINARY RESOLUTION 4</b> TO RE-ELECT EN. ZULKARNIN BIN ARIFFIN AS DIRECTOR OF THE COMPANY.	FOR	33	223,877,630	99.856863	120,000
	AGAINST	15	320,912	0.143137	
<b>ORDINARY RESOLUTION 5</b> TO RE-ELECT MR. LING CHI HOONG AS DIRECTOR OF THE COMPANY.	FOR	34	223,877,632	99.856957	120,210
	AGAINST	11	320,700	0.143043	
<b>ORDINARY RESOLUTION 6</b> TO RE-ELECT MR. CHAN JEE PENG AS DIRECTOR OF THE COMPANY.	FOR	34	223,877,632	99.856912	120,110
	AGAINST	12	320,800	0.143088	
<b>ORDINARY RESOLUTION 7</b> TO RE-ELECT MR. NG FUN KIM AS DIRECTOR OF THE COMPANY.	FOR	33	223,877,532	99.856957	120,310
	AGAINST	11	320,700	0.143043	





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<b>ORDINARY RESOLUTION 8</b> TO RE-ELECT MR. TAY BEN SENG, BENSON AS DIRECTOR OF THE COMPANY.	FOR	33	223,863,632	99.850668	120,110
	AGAINST	13	334,800	0.149332	
<b>ORDINARY RESOLUTION 9</b> TO RE-APPOINT MESSRS. PKF AS AUDITORS OF THE COMPANY	FOR	35	44,206,832	19.717814	121,110
	AGAINST	11	179,990,600	80.282186	
<b>ORDINARY RESOLUTION 10</b> TO APPROVE THE GENERAL AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.	FOR	30	223,861,530	99.850176	121,110
	AGAINST	15	335,902	0.149824	
<b>ORDINARY RESOLUTION 11</b> TO APPROVE THE PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE.	FOR	30	32,494,830	99.131162	191,538,910
	AGAINST	13	284,802	0.868838	
<b>SPECIAL RESOLUTION 1</b> TO APPROVE THE PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY.	FOR	30	223,650,030	99.778136	171,210
	AGAINST	13	497,302	0.221864	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

