



**LKL INTERNATIONAL BERHAD**  
**( 1140005-V )**  
**(Incorporated in Malaysia)**

**LKL INTERNATIONAL BERHAD (“LKL INTERNATIONAL” OR “THE COMPANY”)  
- SECOND ANNUAL GENERAL MEETING (“2<sup>ND</sup> AGM”) HELD ON 27 SEPTEMBER 2016**

The Board of Directors of LKL INTERNATIONAL is pleased to announce that the resolutions as prescribed in the notice convening the 2<sup>nd</sup> AGM of the Company dated 30 August 2016 were duly passed by way of poll at the 2<sup>nd</sup> AGM of the Company held at Tioman Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 27 September 2016.

The results of the poll which were validated by Coopers Professional Scrutineers Sdn. Bhd., the Independent Scrutineer appointed by the Company, are as set out below:-

| No. | Resolution   | Vote For      |         | Vote Against  |        |
|-----|--|---------------|---------|---------------|--------|
|     |  | No. of shares | %       | No. of shares | %      |
| 1.  | To approve the payment of Directors’ fees for the financial year ended 30 April 2016.  | 219,241,765   | 99.9999 | 300           | 0.0001 |
| 2.  | To re-elect Mr. Lim Kon Lian as Director who retires in accordance with Article 89 of the Company’s Articles of Association. | 209,609,465   | 95.6064 | 9,632,600     | 4.3936 |
| 3.  | To re-elect Ms. Mok Mei Lan as Director who retires in accordance with Article 89 of the Company’s Articles of Association.  | 219,242,065   | 100     | -             | -      |
| 4.  | To re-appoint Messrs. Crowe Horwath as Auditors.   | 219,242,065   | 100     | -             | -      |
| 5.  | To re-appoint Tan Sri Datuk Adzmi Bin Abdul Wahab as Director of the Company.  | 219,238,065   | 99.9982 | 4,000         | 0.0018 |
| 6.  | To approve the authority for Directors to issue shares pursuant to Section 132D of the Companies Act, 1965.                  | 219,241,765   | 99.9999 | 300           | 0.0001 |