

**LKL INTERNATIONAL BERHAD**

(201501014673 (1140005-V))

**Sixth Annual General Meeting**

Melur, Level 3 (Lobby Level), Bangi Resort Hotel,  
Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan  
On 13-October-2020 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	254,092,700	100.0000	0	0.0000	254,092,700	100.0000
<b>Ordinary Resolution 4</b>	142,449,305	81.8256	31,639,670	18.1744	174,088,975	100.0000
<b>Ordinary Resolution 5</b>	254,092,700	100.0000	0	0.0000	254,092,700	100.0000
<b>Special Resolution</b>	254,092,700	100.0000	0	0.0000	254,092,700	100.0000

