

LKL INTERNATIONAL BERHAD
(201501014673 (1140005-V))

Extraordinary 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 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	254,720,400	99.99996	100	0.00004	254,720,500	100.00000
Ordinary Resolution 2	254,720,500	100.00000	0	0.00000	254,720,500	100.00000
Ordinary Resolution 4	2,196,900	100.00000	0	0.00000	2,196,900	100.00000
Ordinary Resolution 5	2,196,900	100.00000	0	0.00000	2,196,900	100.00000
Ordinary Resolution 6	2,196,900	100.00000	0	0.00000	2,196,900	100.00000
Ordinary Resolution 8	254,720,400	99.99996	100	0.00004	254,720,500	100.00000
Ordinary Resolution 9	254,720,400	99.99996	100	0.00004	254,720,500	100.00000
Ordinary Resolution 10	2,196,900	100.00000	0	0.00000	2,196,900	100.00000
Ordinary Resolution 11	2,196,900	100.00000	0	0.00000	2,196,900	100.00000
Ordinary Resolution 12	2,196,900	100.00000	0	0.00000	2,196,900	100.00000
Ordinary Resolution 13	143,364,365	100.00000	0	0.00000	143,364,365	100.00000

