

LKL INTERNATIONAL BERHAD  
**Result on Voting by Poll**  
 EXTRAORDINARY GENERAL MEETING



Resolution(s)	Vote For			Vote Against			Total Votes		
	No. of Holders	No. of Shares	%	No. of Holders	No. of Shares	%	No. of Holders	No. of Shares	%
ORDINARY RESOLUTION 1	20	211,211,620	99.9930	10	14,702	0.0070	30	211,226,322	100.0000
ORDINARY RESOLUTION 2	21	211,225,420	99.9996	9	902	0.0004	30	211,226,322	100.0000
ORDINARY RESOLUTION 3	18	211,211,220	99.9929	12	15,102	0.0071	30	211,226,322	100.0000
ORDINARY RESOLUTION 4	15	211,210,820	99.9927	14	15,402	0.0073	29	211,226,222	100.0000
ORDINARY RESOLUTION 5	16	211,211,120	99.9929	13	15,102	0.0071	29	211,226,222	100.0000
ORDINARY RESOLUTION 6	16	211,211,120	99.9929	13	15,102	0.0071	29	211,226,222	100.0000
ORDINARY RESOLUTION 7	15	211,210,820	99.9927	14	15,402	0.0073	29	211,226,222	100.0000
ORDINARY RESOLUTION 8	15	211,210,820	99.9927	15	15,502	0.0073	30	211,226,322	100.0000
ORDINARY RESOLUTION 9	15	211,210,820	99.9927	15	15,502	0.0073	30	211,226,322	100.0000
ORDINARY RESOLUTION 10	15	211,210,820	99.9927	15	15,502	0.0073	30	211,226,322	100.0000



*[Handwritten Signature]*