

LKL INTERNATIONAL BERHAD

(1140005-V)

(Incorporated in Malaysia)

LKL INTERNATIONAL BERHAD ("LKL" OR "THE COMPANY")

- THIRD ANNUAL GENERAL MEETING ("3RD AGM") HELD ON 26 SEPTEMBER 2017

The Board of Directors of LKL is pleased to announce that all the resolutions under Ordinary and Special Businesses as prescribed in the Notice of 3rd AGM of the Company dated 30 August 2017 were duly passed by the shareholders of the Company by way of poll at the 3rd AGM of the Company held at Tioman Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 26 September 2017.

The Audited Financial Statements for the financial year ended 30 April 2017 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 3rd AGM of LKL under Agenda 1.

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.	Resolutions	Vote For		Vote Against	
		No. of shares	%	No. of shares	%
1.	Ordinary Resolution 1 - To approve the payment of Directors' fees and benefits of RM131,700 for the financial year ended 30 April 2017	199,378,550	99.976	48,100	0.024
2.	Ordinary Resolution 2 - To approve the payment of Directors' fees and benefits of up to RM157,200 for the financial year ending 30 April 2018	199,378,550	99.976	48,100	0.024
3.	Ordinary Resolution 3 - To re-elect Mr. Tan Chuan Hock as Director of the Company	199,426,650	100.000	-	-
4.	Ordinary Resolution 4 - To re-elect Mr. Tevanaigam Randy Chitty as Director of the Company	199,426,650	100.000	-	-
5.	Ordinary Resolution 5 - To re-appoint Tan Sri Datuk Adzmi bin Abdul Wahab who being eligible and offers himself for reappointment as a Director of the Company.	199,426,650	100.000	-	-
6.	Ordinary Resolution 6 - To re-appoint Messrs. Crowe Horwath as Auditors of the Company	199,426,650	100.000	-	-
7.	Ordinary Resolution 7 - To approve the authority for the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	199,386,650	99.980	40,000	0.020

The announcement is dated 26 September 2017.