

LKL INTERNATIONAL BERHAD
(1140005-V)

Fourth Annual General Meeting

Matahari 1, Level 3, Hotel Bangi-Putrajaya
Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan
On 17-October-2018 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	%
Ordinary Resolution 1	7,051,960	100.00000	0	0.00000	7,051,960	100.00000
Ordinary Resolution 2	324,708,960	100.00000	0	0.00000	324,708,960	100.00000
Ordinary Resolution 3	324,658,960	100.00000	0	0.00000	324,658,960	100.00000
Ordinary Resolution 4	324,708,960	100.00000	0	0.00000	324,708,960	100.00000
Ordinary Resolution 5	324,707,960	99.99969	1,000	0.00031	324,708,960	100.00000
Special Resolution	324,708,960	100.00000	0	0.00000	324,708,960	100.00000

