

IKM INTERNATIONAL BERHAD

(1140005-V)

Fifth Annual General Meeting

Lily 1, Level 1, Bangi Resort Hotel

Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan

On 30-October-2019 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	303,992,250	99.607	1,200,100	0.393	305,192,350	100.000
Ordinary Resolution 2	180,029,615	100.000	0	0.000	180,029,615	100.000
Ordinary Resolution 3	195,538,625	100.000	0	0.000	195,538,625	100.000
Ordinary Resolution 4	271,657,080	100.000	0	0.000	271,657,080	100.000
Ordinary Resolution 5	305,542,350	100.000	0	0.000	305,542,350	100.000
Ordinary Resolution 6	305,542,350	100.000	0	0.000	305,542,350	100.000
Ordinary Resolution 7	305,242,350	99.902	300,000	0.098	305,542,350	100.000
Ordinary Resolution 8	305,542,350	100.000	0	0.000	305,542,350	100.000

