

LKL INTERNATIONAL BERHAD
Result on Voting by Poll
 EIGHTH ANNUAL 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	23	174,718,261	99.9809	17	33,302	0.0191	40	174,751,563	100.0000
Ordinary Resolution 2	20	174,709,151	99.9757	20	42,412	0.0243	40	174,751,563	100.0000
Ordinary Resolution 3	27	174,703,431	99.9782	12	38,132	0.0218	39	174,741,563	100.0000
Ordinary Resolution 4	28	174,713,431	99.9782	12	38,132	0.0218	40	174,751,563	100.0000
Ordinary Resolution 5	31	174,715,841	99.9796	9	35,722	0.0204	40	174,751,563	100.0000
Ordinary Resolution 6	23	174,514,061	99.8642	15	237,302	0.1358	38	174,751,363	100.0000
Ordinary Resolution 7	22	127,689,041	99.9685	12	40,192	0.0315	34	127,729,233	100.0000
Special Resolution	26	174,689,333	99.9801	8	34,772	0.0199	34	174,724,105	100.0000

