

JOHORE TIN BERHAD
(532570-V)

19th Annual General Meeting

Palm Resort Golf & Country Club,
Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor
On 10-August-2020 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For			Vote Against			Total Votes			
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S	%
Ordinary Resolution 1	63,605,274	99.9984	52	1,000	0.0016	1	63,606,274	100.0000	53	100.0000
Ordinary Resolution 2	63,605,174	99.9984	51	1,000	0.0016	1	63,606,174	100.0000	52	100.0000
Ordinary Resolution 3	63,530,774	99.8813	52	75,500	0.1187	1	63,606,274	100.0000	53	100.0000
Ordinary Resolution 4	63,530,774	99.8813	52	75,500	0.1187	1	63,606,274	100.0000	53	100.0000
Ordinary Resolution 5	63,606,274	100.0000	53	0	0.0000	0	63,606,274	100.0000	53	100.0000
Ordinary Resolution 6	62,871,274	98.8445	50	735,000	1.1555	3	63,606,274	100.0000	53	100.0000
Ordinary Resolution 7	63,371,874	99.6315	51	234,400	0.3685	2	63,606,274	100.0000	53	100.0000
Ordinary Resolution 8	63,530,674	99.9998	51	100	0.0002	1	63,530,774	100.0000	52	100.0000



MS,

SA