

JOHORE TIN BERHAD
(532570-V)

18th Annual General Meeting

Palm Resort Golf & Country Club, Jalan Persiaran Golf,
Off Jalan Jumbo, 81250 Senai, Johor
On 29-May-2019 at 09:30AM

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	128,123,358	99.994	8,000	0.006	128,131,358	100.000
Ordinary Resolution 2	128,123,358	99.994	8,000	0.006	128,131,358	100.000
Ordinary Resolution 3	127,817,758	99.755	313,600	0.245	128,131,358	100.000
Ordinary Resolution 4	128,050,858	99.937	80,500	0.063	128,131,358	100.000
Ordinary Resolution 5	128,131,358	100.000	0	0.000	128,131,358	100.000
Ordinary Resolution 6	128,047,358	99.934	84,000	0.066	128,131,358	100.000
Ordinary Resolution 7	128,050,858	99.937	80,500	0.063	128,131,358	100.000
Ordinary Resolution 8	128,131,358	100.000	0	0.000	128,131,358	100.000
Special Resolution 1	128,131,358	100.000	0	0.000	128,131,358	100.000

