

# QL RESOURCES BERHAD

(428915-X)

## 22nd Annual General Meeting

Saujana Ballroom, Saujana Resort,

Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan

On 29-August-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	1,181,266,164	99.995	56,975	0.005	1,181,323,139	100.000
Ordinary Resolution 2	1,181,252,864	99.994	70,275	0.006	1,181,323,139	100.000
Ordinary Resolution 3	1,181,266,164	99.995	56,975	0.005	1,181,323,139	100.000
Ordinary Resolution 4	1,178,922,791	99.797	2,400,348	0.203	1,181,323,139	100.000
Ordinary Resolution 5	1,178,922,791	99.797	2,400,348	0.203	1,181,323,139	100.000
Ordinary Resolution 6	1,178,922,791	99.797	2,400,348	0.203	1,181,323,139	100.000
Ordinary Resolution 7	1,145,230,138	97.816	25,570,816	2.184	1,170,800,954	100.000
Ordinary Resolution 8	1,181,222,024	99.994	72,015	0.006	1,181,294,039	100.000
Ordinary Resolution 9	1,180,843,164	99.970	359,975	0.030	1,181,203,139	100.000
Ordinary Resolution 10	1,155,766,363	97.837	25,556,776	2.163	1,181,323,139	100.000
Ordinary Resolution 11	1,181,236,064	99.995	57,975	0.005	1,181,294,039	100.000
Ordinary Resolution 12	281,322,358	99.980	56,975	0.020	281,379,333	100.000
Special Resolution 1	1,181,176,664	99.988	146,475	0.012	1,181,323,139	100.000

