

QL RESOURCES BERHAD

(428915-X)

19th Annual General Meeting

Saujana Ballroom, Saujana Resort,

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

On 25-August-2016 at 10:00AM

Appendix 1

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	874,112,931	100.000	0	0.000	874,112,931	100.000
Ordinary Resolution 2	803,704,061	99.988	94,600	0.012	803,798,661	100.000
Ordinary Resolution 3	803,440,036	99.955	358,625	0.045	803,798,661	100.000
Ordinary Resolution 4	803,440,036	99.955	358,625	0.045	803,798,661	100.000
Ordinary Resolution 5	803,704,061	99.988	94,600	0.012	803,798,661	100.000
Ordinary Resolution 6	874,112,931	100.000	0	0.000	874,112,931	100.000
Ordinary Resolution 7	874,105,931	99.999	7,000	0.001	874,112,931	100.000
Ordinary Resolution 8	744,269,242	92.594	59,529,419	7.406	803,798,661	100.000
Ordinary Resolution 9	796,138,561	99.047	7,660,100	0.953	803,798,661	100.000
Ordinary Resolution 10	796,138,561	99.047	7,660,100	0.953	803,798,661	100.000
Ordinary Resolution 11	778,803,302	89.096	95,309,629	10.904	874,112,931	100.000
Ordinary Resolution 12	874,101,931	99.999	11,000	0.001	874,112,931	100.000
Ordinary Resolution 13	176,015,229	99.997	4,500	0.003	176,019,729	100.000