

QL RESOURCES BERHAD

(428915-X)

21st Annual General Meeting

Saujana Ballroom, Saujana Resort, Jalan Lapangan Terbang SAAS,

40150 Shah Alam, Selangor Darul Ehsan

On 28-August-2018 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	1,005,431,227	100.000	0	0.000	1,005,431,227	100.000
Ordinary Resolution 2	1,003,430,307	99.915	851,890	0.085	1,004,282,197	100.000
Ordinary Resolution 3	1,001,163,100	99.689	3,119,097	0.311	1,004,282,197	100.000
Ordinary Resolution 4	1,004,282,197	100.000	0	0.000	1,004,282,197	100.000
Ordinary Resolution 5	1,004,282,197	100.000	0	0.000	1,004,282,197	100.000
Ordinary Resolution 6	1,004,282,197	100.000	0	0.000	1,004,282,197	100.000
Ordinary Resolution 7	1,004,282,197	100.000	0	0.000	1,004,282,197	100.000
Ordinary Resolution 8	995,630,642	100.000	0	0.000	995,630,642	100.000
Ordinary Resolution 9	1,005,431,227	100.000	0	0.000	1,005,431,227	100.000
Ordinary Resolution 10	1,005,431,227	100.000	0	0.000	1,005,431,227	100.000
Ordinary Resolution 11	980,446,390	97.515	24,984,837	2.485	1,005,431,227	100.000
Ordinary Resolution 12	985,030,626	97.971	20,400,601	2.029	1,005,431,227	100.000
Ordinary Resolution 13	1,005,431,227	100.000	0	0.000	1,005,431,227	100.000
Ordinary Resolution 14	99,477,541	99.992	7,800	0.008	99,485,341	100.000