

QL RESOURCES BERHAD  
(428915-X)

23rd Annual General Meeting  
QL Training Hall, No. 16A, Jalan Astaka US/83,  
Bukit Jelutong, 40150 Shah Alam, Selangor  
On 29-September-2020 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	1,200,908,822	99.99996	500	0.00004	1,200,909,322	100.00000
Ordinary Resolution 2	1,195,637,312	99.58206	5,018,010	0.41794	1,200,655,322	100.00000
Ordinary Resolution 3	1,198,015,456	99.75919	2,891,866	0.24081	1,200,907,322	100.00000
Ordinary Resolution 4	1,200,789,819	99.99996	503	0.00004	1,200,790,322	100.00000
Ordinary Resolution 5	1,200,728,119	99.99450	66,103	0.00550	1,200,794,222	100.00000
Ordinary Resolution 6	1,194,414,545	99.46871	6,379,677	0.53129	1,200,794,222	100.00000
Ordinary Resolution 7	1,190,485,131	99.99996	506	0.00004	1,190,485,637	100.00000
Ordinary Resolution 8	1,190,485,131	99.99996	506	0.00004	1,190,485,637	100.00000
Ordinary Resolution 9	1,190,161,625	99.97287	323,012	0.02713	1,190,484,637	100.00000
Ordinary Resolution 10	1,200,910,719	99.99996	503	0.00004	1,200,911,222	100.00000
Ordinary Resolution 11	1,165,628,308	97.06199	35,282,914	2.93801	1,200,911,222	100.00000
Ordinary Resolution 12	1,200,912,719	99.99996	503	0.00004	1,200,913,222	100.00000
Ordinary Resolution 13	1,199,761,442	99.91180	1,059,180	0.08820	1,200,820,622	100.00000
Ordinary Resolution 14	344,417,868	99.99985	503	0.00015	344,418,371	100.00000

