

BOON KOON GROUP BERHAD (553434-U)
 SIXTEENTH ANNUAL GENERAL MEETING TO BE HELD ON 27-AUG-2018 AT 10:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE/IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

FOR RESOLUTION 1,				
60,933,000	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	



(SCRUTINEERS)

FOR RESOLUTION 2,				
112,386,497	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	



(SCRUTINEERS)

FOR RESOLUTION 3,				
112,386,497	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	



(SCRUTINEERS)

FOR RESOLUTION 4,				
112,386,497	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	



(SCRUTINEERS)

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THE RESULTS ARE :-

FOR RESOLUTION 5,

112, 386, 497	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.



(SCRUTINEERS)

FOR RESOLUTION 6,

51, 586, 497	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.



(SCRUTINEERS)

FOR RESOLUTION 7,

112, 386, 497	shares or	100.0000 %	voted in favour of the resolution.
0	shares or	0.0000 %	voted in against of the resolution.



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 THE RESULTS ARE :-

FOR RESOLUTION 8,

[TIER 1]				
60,800,000	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	

[TIER 2]				
51,518,997	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	



(SCRUTINEERS)

FOR RESOLUTION 9,

112,386,497	shares or	100.0000 %	voted in favour of the resolution.	
0	shares or	0.0000 %	voted in against of the resolution.	



(SCRUTINEERS)