

PESONA METRO HOLDINGS BERHAD

(957876-T)

Seventh Annual General Meeting ("7th AGM")

The Zenith, Level M1, Connexion Conference & Event Centre at The Vertical (CCEC Vertical),

No. 8, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur

On 13-June-2018 at 10:30AM

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	307,401,364	99.999999	2	0.000001	307,401,366	100.000000
Ordinary Resolution 2	307,401,362	99.999999	2	0.000001	307,401,364	100.000000
Ordinary Resolution 3	307,401,366	100.000000	0	0.000000	307,401,366	100.000000
Ordinary Resolution 4	307,401,366	100.000000	0	0.000000	307,401,366	100.000000
Ordinary Resolution 5	307,401,366	100.000000	0	0.000000	307,401,366	100.000000
Ordinary Resolution 6	307,401,366	100.000000	0	0.000000	307,401,366	100.000000
Ordinary Resolution 7	10,522,058	100.000000	0	0.000000	10,522,058	100.000000
Ordinary Resolution 8	307,401,366	100.000000	0	0.000000	307,401,366	100.000000

