

PESONA METRO HOLDINGS BERHAD
(957876-T)

Sixth Annual General Meeting

The Zenith, Level M1, Connexion Conference & Event Centre
The Vertical (CCEC The Vertical), No. 8, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur
On 25-May-2017 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	388,004,743	99.999	2,104	0.001	388,006,847	100.000
Ordinary Resolution 2	388,005,343	100.000	1,504	0.000	388,006,847	100.000
Ordinary Resolution 3	387,006,845	100.000	2	0.000	387,006,847	100.000
Ordinary Resolution 4	387,006,847	100.000	0	0.000	387,006,847	100.000
Ordinary Resolution 5	388,006,845	100.000	2	0.000	388,006,847	100.000
Ordinary Resolution 6	388,006,845	100.000	2	0.000	388,006,847	100.000
Ordinary Resolution 7	11,107,139	99.818	20,200	0.182	11,127,339	100.000
Ordinary Resolution 8	386,981,747	99.736	1,024,700	0.264	388,006,447	100.000