

PESONA METRO HOLDINGS BERHAD

(957876-T)

Eighth Annual General Meeting

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-2019 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	268,261,023	100.0000	0	0.0000	268,261,023	100.0000
Ordinary Resolution 2	268,255,923	99.9981	5,100	0.0019	268,261,023	100.0000
Ordinary Resolution 3	268,255,923	99.9981	5,100	0.0019	268,261,023	100.0000
Ordinary Resolution 4	268,260,523	99.9998	500	0.0002	268,261,023	100.0000
Ordinary Resolution 5	268,261,023	100.0000	0	0.0000	268,261,023	100.0000
Ordinary Resolution 6	268,261,023	100.0000	0	0.0000	268,261,023	100.0000
Ordinary Resolution 7	268,261,023	100.0000	0	0.0000	268,261,023	100.0000
Ordinary Resolution 8	1,381,715	100.0000	0	0.0000	1,381,715	100.0000
Ordinary Resolution 9	268,261,023	100.0000	0	0.0000	268,261,023	100.0000
Special Resolution 1	268,261,023	100.0000	0	0.0000	268,261,023	100.0000