

PESONA METRO HOLDINGS BERHAD

(957876-T)

Ninth Annual General MeetingTricor Leadership Room, Unit 32- 01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 19-June-2020 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	313,141,764	99.9976	7,416	0.0024	313,149,180	100.0000
Ordinary Resolution 2	313,141,764	99.9976	7,416	0.0024	313,149,180	100.0000
Ordinary Resolution 3	313,141,768	99.9976	7,412	0.0024	313,149,180	100.0000
Ordinary Resolution 4	313,148,574	99.9998	606	0.0002	313,149,180	100.0000
Ordinary Resolution 5	313,148,930	99.9999	250	0.0001	313,149,180	100.0000
Ordinary Resolution 6	313,144,874	99.9986	4,306	0.0014	313,149,180	100.0000
Ordinary Resolution 7	10,028,462	99.9969	310	0.0031	10,028,772	100.0000
Ordinary Resolution 8	313,148,870	99.9999	310	0.0001	313,149,180	100.0000