

JOHORE TIN BERHAD (532570-V)
(Incorporated in Malaysia)

**RESULT OF VOTING BY POLL AT THE
13TH ANNUAL GENERAL MEETING HELD ON 25 JUNE 2014**

Resolution	Description	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
7	Authority to Issue Shares	42,574,253	100%	-	-