

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

**RESULT OF VOTING BY POLL AT THE  
14<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29 JUNE 2015**

Resolution	Description	FOR		AGAINST		SPOILT	
		Number of Shares	%	Number of Shares	%	Number of Shares	%
6	Authority to Issue Shares	42,713,753	99.97%	-	-	11,000	0.03%