

JOHORE TIN BERHAD

(532570-V)

16th Annual General Meeting

Palm Resort Golf & Country Club,

Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor

On 29-May-2017 at 09:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Resolution 1	133,897,136	99.9993	1,000	0.0007	133,898,136	100.0000
Resolution 2	133,898,036	99.9999	100	0.0001	133,898,136	100.0000
Resolution 3	133,898,036	99.9999	100	0.0001	133,898,136	100.0000
Resolution 4	133,897,036	99.9992	1,100	0.0008	133,898,136	100.0000
Resolution 5	133,898,036	99.9999	100	0.0001	133,898,136	100.0000
Resolution 6	133,898,036	99.9999	100	0.0001	133,898,136	100.0000
Resolution 7	133,898,136	100.0000	0	0.0000	133,898,136	100.0000
Resolution 8	133,898,136	100.0000	0	0.0000	133,898,136	100.0000